

(The Form should be submitted no later than December 26th 2023 at 15:00 hours)

To

HELLENiQ ENERGY Holdings S.A. (the "Company")

Shareholder Services & Corporate Announcements Department

Phone number: +30 210 6302979, +30 210 6302980

Fax. +30 210 6302987, +30 210 6302986

Email: gkallitsi@helleniq.gr - ir@helleniq.gr

**FORM FOR THE REVOCATION OF PROXY/IES
FOR THE PARTICIPATION AT THE EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF "HELLENiQ ENERGY Holdings S.A."
TO BE HELD ON 28.12.2023**

The undersigned shareholder / legal representative of shareholder of « HELLENiQ ENERGY Holdings S.A. » (the «Company»)

Name/ Trade name:

Name of Father:

Address/ Headquarters:

ID Number/ G.E.MI No:

Investor Account No:

Securities Account No:

I hereby revoke,

the proxy that I granted to: Mr. Ms/Messrs., (name, address, ID number).....

.....

to represent me for the exercise of my rights in the upcoming Extraordinary General Meeting of the shareholders of the Company to be held on **28.12.2023**. Such proxy was granted through my statement dated.....

(Place)....., (Date) 2023

(Signature & name of the entity's representative)

NOTES:

The Revocation of Proxy Form should be duly filled in, signed with a signature verification and submitted by the shareholder to the Shareholder Services & Corporate Announcements Department of the Company at Chimarras 8A, 151 25 Maroussi, Athens, Greece (Contact Person: Mrs. Georgia Kallitsi), or sent by fax: +302106302987, +302106302986, or by email: gkallitsi@helleniq.gr - ir@helleniq.gr at least ***forty eight (48) hours*** prior to the date of the Extraordinary General Meeting. Shareholders are requested to verify the successful dispatch of the Form and its receipt thereof by the Company, by calling to: +30 2106302979, +30 2106302980.