

To
ALPHA TRUST
Shareholder Service
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**PROXY – REPRESENTATIVE APPOINTMENT FORM
FOR THE PARTICIPATION AND VOTING
IN THE ANNUAL ORDINARY GENERAL SHAREHOLDERS' MEETING
OF JUNE 7TH, 2022**

The undersigned shareholder of the Societe Anonyme under the corporate name “**ALPHA TRUST Mutual Fund and Alternative Investment Fund Management S.A.**”

Full name:

Address:

ID / Passport No.:

Number of Shares: or the total number of shares for which I will be entitled to vote as at the relevant record date, as mentioned in the Invitation to Shareholders.

Lot No in the Dematerialised Securities System (D.S.S.):

By the present power of attorney:

I/we appoint the following person(-s):

- 1), father's name,
address, street, No.....
ID No., and / or
- 2), father's name,
address, street, No.....
ID No., and / or
- 3), father's name,
address, street, No.....
ID No.....

as my/our proxy(-ies) and representative(-es), having the right to act separately or in common (*bar the non-relevant case*) in my/our name and on my/our behalf, in order to participate in the Annual Ordinary General Shareholders' Meeting to be held on Tuesday, June 7, 2022 at 17:00 hours at the conference hall at 7, Taki Kavalieratou street in Kifissia, as well as in any deferred or repeat General Shareholders' Meetings, whenever these may be legally convened and held, and vote on the relevant agenda issues, as following:

ISSUES ON THE AGENDA	IN FAVOUR	AGAINST	ABSTENTION
1. Submission and approval of the annual Financial Statements for the fiscal year 01.01.2021-31.12.2021, accompanied by the reports of the Board of Directors and the Certified Public Accountant Auditors of the Company.			
2. Approval of distribution of dividend €0,3426 per share (before taxes) - Allocation of profits.			
3. Free distribution of up to 77.853 own shares to members of the Board of Directors and the staff of the Company under article 114 of L. 4548/2018.			

4. Approval, according to article 108 of L. 4548/2018, of the total management of the members of the Board of Directors that took place during the fiscal year 01.01.2021-31.12.2021 and discharge of the Certified Public Accountant Auditors from any liability for the financial year 01.01.2021-31.12.2021, according to article 117 par. 1 c) of L. 4548/2018.			
5. Election of an Auditing Company of Certified Public Accountant Auditors for the statutory and tax audit of the fiscal year 01.01.2022-31.12.2022 and determination of its remuneration.			
6. Election of an Auditing Company of Certified Public Accountant Auditors for the audit of the management accounts of the Mutual Funds managed by the Company for the fiscal year 01.01.2022-31.12.2022 and determination of its remuneration.			
7. Announcement of the election of a member of the Board of Directors of the Company as a temporary independent non-executive member - Decision on the final resignation of an independent member (appointment) to a member of the Board of Directors.			
8. Appointment of an independent non-executive member of the Board of Directors as a member of the Audit Committee.			
9. Submission and approval of the Audit Committee's report for the fiscal year 01.01.2021-31.12.2021.			
10. Determination of the Board of Directors members' remuneration - Approval of their fees for the previous fiscal year and pre-approval of their fees for the current fiscal year and the first half of the following fiscal year.			
11. Granting of authorization and approval to members of the Board of Directors to perform acts under article 27 of the Articles of Association and in accordance with article 98 par. 1 of L. 4548/2018.			
12. Miscellaneous announcements			

(Place), (Date)2022

(signature)

(Full name) & Stamp

Notes:

- 1) In order to be able to participate in the General Meeting, shareholder status must exist at the beginning of the fifth (5th) day prior to it (record date). Shareholders owning shares registered in the Dematerialized Securities System of «HELLENIC CENTRAL SECURITIES DEPOSITORY S.A.», do not need to proceed to a blocking of their shares in order to be able to vote and/or be represented in the General Meeting.
- 2) In case of a company, the present document should necessarily include the company's corporate name, it should bear the signature(-s) of its dully authorized legal representative(-s) and be accompanied by the supporting documents establishing their capacity.
- 3) In case of joint principal shareholders, a power of attorney may only be provided by the shareholder whose name appears first in the Register of Members.
- 4) The present "Proxy – Representative Appointment Form" should be submitted by the shareholder, dully completed and signed, during working days and hours, at the Company's Shareholder Service, 21, Tatoiou street, Kifissia (Mrs. Evangelia Athanasoglou-Alexiou) or sent to the fax no +30 210 62 34 242, or via e-mail at: e.athanasoglou-alexiou@alphatrust.gr at least forty-eight (48) hours before the scheduled date of the General Meeting, together with the relevant documents establishing the capacity of the signatory. The beneficiary should confirm the successful submission of the proxy – representative appointment form and its receipt by the Company by calling: +30 210 62 89 200.
- 5) The present shall cease to be in force provided you attend the General Meeting in person and you declare it in time.