

To the Listed Company under the name
VIS CONTAINERS MANUFACTURING S.A.
G. Gennimata Avenue, Postal Code 19018
Municipal Unit of Magoula
Municipality of Elefsina
Regional Unit of West Attica

**FORM FOR THE APPOINTMENT OF A SHAREHOLDER PROXY
FOR PARTICIPATION IN THE EXTRAORDINARY GENERAL ASSEMBLY
OF THE SHAREHOLDERS
OF VIS CONTAINERS MANUFACTURING S.A.
OF 16 DECEMBER 2022 and/or any REPEAT MEETINGS THEREOF**

PARTICULARS OF SIGNATORY SHAREHOLDER

Surname/Company
Name: _____

Name: _____ Father's
Name: _____

Address /Seat: _____

Street: _____ No: _____ Post
al
Code _____

Telephone Number: (landline / mobile) _____

DSS Share No _____

Number of shares: _____

I, the Shareholder named herein above and signed hereinbelow, hereby provide the following

1. Mr/Mrs son/daughter of, resident of at St., holder of ID/Passport no issued on by
2. Mr/Mrs son/daughter of, resident of at St., holder of ID/Passport no issued on by
3. Mr/Mrs son/daughter of, resident of at St., holder of ID/Passport no issued on by

with the the mandate, power of attorney and the right, acting jointly or separately, to represent me at the Extraordinary General Meeting of the Shareholders of VIS CONTAINERS MANUFACTURING S.A which will be held on 16.12.2022, day of the week Friday, at 11:00 hrs., in Georgiou Gennimata Avenue, Postal Code19018, Municipal Unit of Magoula, Municipality of Elefsina, Regional Unit of West Attica / as well as in any repeat meetings thereof (deleted in case you do not wish to appoint a proxy for any repeat meetings) and exercise on my behalf, the voting rights attaching to the above registered

shares or those shares which I will own or have the right to vote (e.g. as pledgee or custodian) on the Record Date for the items listed on the agenda at his/her/its sole discretion or in accordance with the following instructions (to be completed in the event that voting instructions are given to the proxy on all or some of the items on the agenda):

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTAIN
1. Increase of the share capital by the amount of 2,484,300,00 €, with the issuance of 49,686,000 new dematerialized registered shares, of a nominal value of € 0,05 each, with an issue price of € 0.05 per share, which may be greater than the stock exchange price at the ex-date of the pre-emptive right, with pre-emptive rights for the existing shareholders and admission of the above shares to trading on the Athens Stock Exchange, so that the share capital amounts to (248,430.00 + € 2,484,300.00 =) € 2,732,730.00, divided into 54,654,600 dematerialized registered shares with a nominal value of € 0.05 each. The holders of preemptive rights to the increase will be entitled to acquire new shares at a ratio of ten (10) new shares for every old share of the Company. Relevant amendment to Article 5 of the Articles of Association (rewording of § 5.2.15. and addition of § 5.2.16.).			
2. Authorization for the signature and certification of these minutes to the Chairman and the Secretary of the General Assembly.			

I hereby approve as of today any action taken by my above representative(s) by virtue of this proxy as legal, valid and effective and as if it had been carried out by me.

This shall not be not valid in case I attend the above General Assembly in person or in case I forward to the Company the revocation hereof no later than 48 hours prior to the General Assembly

Date

THE SHAREHOLDER

Signature

NOTE : This form, after being fully completed and signed by the shareholder, must be sent to the Shareholders' Service of the Company either by fax at +30 210 6161399, or by e-mail at info@vis.gr to the attention of the Shareholders' Service, or by post to the Shareholders' Service of the Company, at Georgiou Gennimata Avenue, Magoula, Postal Code 190 18, Municipal Community of Magoula, Municipality of Elefsina of the Regional Unit of West Attica, and in any case, this proxy must be received by the Company 48 hours prior to the date of the General Assembly as mentioned hereinabove. In any case, except in the case of fraud, the Company is not responsible for verifying the authenticity of the shareholder's signature on the form of appointment of his proxy. In case of obvious forgery of the shareholder's signature, the Company is entitled to contact the shareholder by phone or to do whatever it deems necessary and expedient in order to verify the authenticity of the signature. In case of reasonable doubt, the proxy will not be accepted by the Company with a justification, which will be recorded in the minutes. The shareholder is required to confirm the successful dispatch of his proxy appointment form and its receipt by the Company, by contacting the Shareholders Service at +30 210 6161300.