

To: **GLOBALWEALTH GROUP PLC**
12, Prevezis, 1065, Nicosia, Cyprus
info@wealthavenue.gr

PROXY / POWER OF ATTORNEY

I/We, the undersigned,, member of **GLOBALWEALTH GROUP PLC**, a company registered in Cyprus with registration number HE415785 and with its registered office address at 12, Prevezis, 1065, Nicosia, Cyprus, ("**Company**"), hereby appoint, holder of passport no. ("**Proxy**"), as my/our proxy to vote in my/our name and on my/our behalf at the Annual General Meeting of the members of the Company, which is to be held on **15/11/2025**, at **20:00 pm** (Cyprus Time) at **New Stage in the Athens Conservatoire (Νέα Σκηνή στο Ωδείο Αθηνών)**, at **Rigillis & Vasileos Georgiou B 17-19, Athina, 10675 Greece** ("**AGM**"). My/our proxy is authorized to vote as such proxy thinks fit, unless the method of voting is indicated below:

	Ordinary Resolutions	
1	To adopt the annual accounts and reports of the Company and the auditor's report on those accounts and reports for the financial year ended 2024.	For: Against: Abstain:
2	To re-appoint KPMG Limited, with registration number HE132822 and having their registered office at 14 Esperidon Str, 1087 Nicosia, Cyprus as the auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next general meeting of the Company at which audited accounts are laid.	For: Against: Abstain:
3	To authorise the directors to fix the remuneration of the auditors of the Company.	For: Against: Abstain:
4	To approve the remuneration of €500 for the independent members of the Board of Directors. Dependent members of the Board of Directors will not receive any remuneration.	For: Against: Abstain:

Please note that in case more than one option (For, Against, Abstain) is selected in respect of each item to be voted for, that vote will be null and void.

Note:

- The proxy need not be a member of the Company and it can be a natural or legal person. A legal person appointed as proxy shall, by resolution of its directors or other governing body, authorise such a natural person as it thinks fit to act as its representative at the meeting.
- Members and/or their proxies who will participate at the general meeting are requested to carry with them their identity card or other proof of identification.
- The instrument appointing a proxy shall be in writing under the hand of the appointee or of his attorney duly authorised in writing, or, if the appointee is a corporation, it must be under seal or signed by an officer or a duly authorised attorney of the corporation.
- The signed form of proxy (and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy thereof) must be received **no later than 48 hours before the time appointed for holding the meeting** in hard copy at the registered office of the Company, at 12, Prevezis, 1065, Nicosia, Cyprus, and via email at info@wealthavenue.gr
- Individuals appointed as representatives of proxies who are legal persons are required to carry with them a certified copy of the resolution from which they derive their authority. In the case of joint holders, they may elect one of the joint holders to represent them and to vote whether in person or by proxy in their name. In default of such election, the vote of the senior of such joint holders who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose, seniority shall be determined by the order in which the names of such holders stand in the register of members.

Date:

Shareholder's Signature:

Communication details of shareholder: Tel

Fax

Communication details of proxy: Tel

Fax