



Neurosoft shareholders' office  
466, Irakleiou Avenue,  
141 22 N. Irakleio, Greece  
By post or fax to fax no.: (0030) 210 6855033

**Proxy to participate in extraordinary general meeting**  
(Please fill in missing data or delete what does not apply)

The undersigned \_\_\_\_\_

\*Surname/company name \_\_\_\_\_ \*First name \_\_\_\_\_  
\*Place of birth \_\_\_\_\_ \*Province \_\_\_\_\_ \* Date of birth \_\_\_\_\_  
\*Tax identification code \_\_\_\_\_ Tel. no.: \_\_\_\_\_  
\*Address or registered office \_\_\_\_\_

\*Surname/company name \_\_\_\_\_ \*First name \_\_\_\_\_  
\*Place of birth \_\_\_\_\_ \*Province \_\_\_\_\_ \* Date of birth \_\_\_\_\_  
\*Tax identification code \_\_\_\_\_ Tel. no.: \_\_\_\_\_  
\*Address or registered office \_\_\_\_\_

Shareholder(s) of Neurosoft S.A.

\*hereby delegate \_\_\_\_\_  
\*with the right to be replaced by \_\_\_\_\_

to represent him/her/them for all the shares for which he/she/they have voting rights at the extraordinary general meeting of shareholders of Neurosoft S.A. called to take place at Neurosoft offices, 466, Irakleiou Avenue, 141 22, N. Irakleio Greece on the following days:

- 11 October 2021, at 10.00 a.m. in the first instance, and;
- 29 October 2021, at 10.00 a.m. if adjourned

and in any General Meeting to be held after this, repetitive or by adjournment, and vote on my name and on my behalf with all the voting rights which correspond to the shares of NEUROSOFT SA ", which I own or have a legal or contractual right to vote (eg as pledgee or depositary), on the following agenda item as follows \*:

\* Enter X in your selection

Presentation and submission for approval of a binding offer for the acquisition of the 100% of the share capital of the Company's subsidiaries TENSORFIN SA and DAEDALUS TECHNOLOGIES. Appointment of the Company's representative to finalise this transaction, negotiate the content of the necessary documents for the finalization and sign of them.

IN FAVOR	AGAINST	ABSTENTION	AT REPRESENTATIVE'S
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			DISCRETION

NOTES.....  
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I hereby declare that I have informed my representative/s on the obligation to report according to Article 128 par. 4 of Law 4548/2018. Any revocation of the present will only be valid after its notification in writing at least forty eight (48) hours prior to the respective date of the General Meeting

Expressing full approval of the proxy's actions at the end of the discussions during the meeting.

Date

Signed

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

To facilitate participation in the annual general meeting, you are requested to send this proxy form and all supporting documentation proving the powers held by the signatory/signatories at least three working days before the date set for the general meeting to be held in the first instance. The documents should be sent to the shareholders' office at the above address. The proxy should be sent in its original form (by post or through the agency of the proxy him/herself).

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