

DRAFT

To
American-Hellenic Chamber of Commerce
109 - 111 Messoghion Avenue
115 26 Athens

Athens, 2026

AUTHORIZATION

The undersigned.....acting as a legal representative of
.....that resides at.....
.....with register numberat the
American-Hellenic Chamber of Commerce, I hereby authorize.....
.....(full name), to legally represent me at the Annual General
Assembly Meeting of the American-Hellenic Chamber of Commerce, on June 29, 2026, voting
at his/her absolute judgement in my name and on my behalf for the: Approval of the previous
General Assembly meeting minutes (June 30, 2025), Management Report, Auditors Committee
Report, Approval of the Annual Statement of Accounts for 2025 and the 2026 Budget,
Exemption of the Management and the Auditors Committee from any responsibility, Election of
new Auditors Committee and Approval of the new Chamber members.

Sincerely,

Name
Signature
Company Name and stamp