

[FORM OF PROXY]

To:

AVIA SOLUTIONS GROUP PLC

registered address Arch. Makariou III, 117, 5th Floor, Flat/Office 505, 3021, Limassol, Cyprus
(the **Company**)

Re: the Extraordinary General Meeting of Shareholders of the Company to be held at Arch. Makariou III, 117, 5th Floor, Flat/Office 505, 3021, Limassol, Cyprus on 19 December 2022 at 3 p.m. (Cyprus time) (the **EGM**).

I / We (full name) with I.D. No. / Registration No., being registered holder(s) of(number of shares) ordinary shares of nominal value €0.29 each in the share capital of the Company, do hereby appoint (full name of proxy), holder of passport / ID number issued by or failing him / her (full name of proxy), holder of passport / ID number issued by to be my / our proxy and to represent me / us at the EGM of the Company and to vote on behalf of me / us at the EGM and at any adjournment thereof.

I / We desire our proxy to vote on the resolution proposed to be submitted as follows and if expedient to demand a poll:

| Resolution | *For | *Against |
|------------|------|----------|
| | | |
| | | |
| | | |

**Please tick whichever is desired.*

In the absence of instructions, my / our proxy may vote or abstain from voting as he / she thinks fit on any other matter which may properly come before the meeting and demand a poll if he / she considers it expedient.

Date.....

Shareholder's Signature.....

- *A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his/her/its behalf. 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 natural person as it thinks fit to act as its representative at the meeting.*
- *Members and/or their proxies who will attend the 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, or duly signed electronically by means of qualified electronic signature. The Company Secretary shall accept the scanned copy of the aforementioned proxies and any other documents sent by e-mail from a verified e-mail of the shareholder.*
- *The signed form of proxy (and the power of attorney or other authority, if any, under which it is signed) must be received at the registered office of the Company, before the time of the holding of the meeting.*
- *The record date for determining the right to attend and vote at the meeting is 12 December 2022.*
- *Members are urged to confirm that proxy forms sent to the Company have been duly received by calling + 357 99 768544 or emailing angelos.hadjimichael@ceocorp.net.*
- *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 their number 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.*