

ANNEX G

SAMPLE OF PROXY TO VOTE UNDER INSTRUCTIONS

(To be printed out on the company's letterhead)

PROXY / POWER OF ATTORNEY

I/We, _____ (Insert Full Name of Shareholder), shareholder of NanduQ plc, Registration Number HE 193010 (the **Company**), after having received due notice (the **Notice**) for the Annual General Meeting of shareholders of the Company, which is to be held on October 29, 2025 at 10.00 a.m. (Cyprus time) at the Company's registered office at 12 Kennedy Avenue, Kennedy Business Centre, 2nd floor, P.C. 1087, Nicosia, Cyprus (the **EGM**) and whilst acknowledging the matters stated in and disclosed by the Notice, hereby appoint Mr. Philios Yiangou (passport No. _____, issued by _____ on _____, residing at _____) (the **Proxy**), as my/our proxy to vote (either on a show of hands or on a poll) in my/our name and on my/our behalf at the EGM and at any adjournment thereof as specified below.

This instrument empowers and shall be used by the Proxy to vote for the below listed resolutions as stated below.

PART A

1. **THAT** the amended and restated Articles of Association of the Company be and are hereby approved.

PART B

1. **THAT** audited consolidated financial statements of the Company for the 2023-2024 financial year be and are hereby approved and adopted as being in the best interests of and to the advantage and further commercial benefit of and within the powers of the Company.
2. **THAT** audited standalone financial statements of the Company for the 2024 financial year be and are hereby approved and adopted as being in the best interests of and to the advantage and further commercial benefit of and within the powers of the Company.

PART C

1. **THAT** PAPAKYRIACOU & PARTNERS LIMITED be and are hereby re-appointed as the Company's Auditor to hold office from the conclusion of that annual general meeting until the conclusion of the next annual general meeting at which accounts are laid before the Company.
2. **THAT** the Board of Directors of the Company be and are hereby authorized to fix the remuneration of the Company's Auditor at its discretion.

PART D

1. **TO** cast the votes for Independent Directors as follows:

| NAME OF NOMINEE | AMOUNT OF VOTES |
|-----------------|-----------------|
| | |
| | |
| | |
| | |
| | |

2. **TO** cast the votes for Elected Directors as follows:

| NAME OF NOMINEE | AMOUNT OF VOTES |
|-----------------|-----------------|
| | |
| | |

PART E

1. **THAT** the remuneration for non-executive Directors of the Company, consisting of (i) an annual fee in the amount of US\$ 150,000 gross in consideration of any time (including travel time) committed for the purpose of carrying out the duties of a Director; (ii) an annual fee in the amount of US\$ 400,000 gross in consideration of any time (including travel time) committed for the purpose of carrying out the duties of a chairperson of the Board of Directors; (iii) an annual fee in the amount of US\$ 20,000 gross in consideration of any time (including travel time) committed for the purpose of carrying out the duties of a member of each of the Board committees; (iv) an annual fee in the amount of US\$ 50,000 gross in consideration of any time (including travel time) committed for the purpose of carrying out the duties of a chairperson of the Audit Committee; (v) an annual fee in the amount of US\$ 40,000 gross in consideration of any time (including travel time) committed for the purpose of carrying out the duties of a chairperson of any Committee, except for the Audit Committee, be and is hereby approved, provided that each of them shall be paid for each position held by a Director, except for the fee for the role of chairperson that is paid in lieu of, and not in addition to, the fee for general membership in that same Board committee or the Board of Directors.
2. **THAT** no remuneration shall be fixed for executive Directors of the Company.

Voting Authority and Instruction:

(please mark as appropriate)

| | FOR | AGAINST | ABSTAINED |
|------------------------|-----|---------|-----------|
| PART A Resolution No.1 | | | |
| PART B Resolution No.1 | | | |
| PART B Resolution No.2 | | | |
| PART C Resolution No.1 | | | |
| PART C Resolution No.2 | | | |
| PART D Resolution No.1 | | | |
| PART D Resolution No.2 | | | |
| PART E Resolution No.1 | | | |
| PART E Resolution No.2 | | | |

By this instrument the Proxy is empowered and authorized to choose the chairman of the EGM pursuant to Regulation 62 of the Articles of Association of the Company and demand a poll pursuant to Regulation 64 of the Articles of Association of the Company, if the Proxy thinks fit.

Signed on the ____ day of _____, 202_.

Signature: _____

Name of Shareholder: _____

(To be stamped with the company's seal)