

**PROXY APPOINTMENT FORM FOR PARTICIPATION IN THE EXTRAORDINARY  
GENERAL MEETING OF SHAREHOLDERS OF AUTOHELLAS TOURISM AND TRADING  
COMPANY SA (HERTZ) ON THE 6<sup>th</sup> SEPTEMBER 2017**

The undersigned shareholder/ legal representative of shareholder of AUTOHELLAS Tourism and Trading Company SA (and the distinctive title "HERTZ") (hereinafter "the Company"):

**NAME / COMPANY NAME:** \_\_\_\_\_  
**ADDRESS / REGISTERED OFFICE:** \_\_\_\_\_  
**ID NUMBER / REG.NUMBER:** \_\_\_\_\_  
**NUMBER OF SHARES:** \_\_\_\_\_ / **or total number of shares and voting rights that I will possess on record date<sup>1</sup>**  
**DSS REGISTER NO:** \_\_\_\_\_  
**ACCOUNT NUMBER:** \_\_\_\_\_  
**NAME OF LEGAL REPRESENTATIVE<sup>2</sup>:**

**Hereby authorize**

**Mr. / Ms.**

1. [*Name, address, Id No*]

2. [*Name, address, Id No*]

3. [*Name, address, Id No*]

(Hereinafter called Proxy / ies)

[all acting jointly/ individually and without collaboration, hence in case of attendance in the General Meeting of more proxies than one, the first one supersedes the second and third, the second supersedes the third etc.]<sup>3</sup>

**to represent me** at the forthcoming Extraordinary General Meeting of the Company's shareholders that will be held on 6<sup>th</sup> September 2017, Wednesday at 13.00 at the Company's registered office in Kifissia Attica, 31 Viltanioti Str, as well as any postponed or repeat Meeting and in more detail on the 1<sup>st</sup> repeat shareholders meeting on the 27<sup>th</sup> September 2017, Wednesday at 13.00 at the Company's registered office in Kifissia Attica, 31 Viltanioti Str, or the 2<sup>nd</sup> repeat shareholders meeting on the 9<sup>th</sup> October 2017, Monday at 13.00 at the Company's registered office in Kifissia Attica, 31 Viltanioti Str,

**and vote in the name and on my behalf** for the aforementioned number of shares of the Company which I am the owner / for whom I have the right to vote by law or contract (for example, under a pledge contract or custody agreement)<sup>4</sup> , as follows for the agenda :

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<sup>1</sup> The shareholder **must** decide on whether the representative will represent him for the total number of shares or for a certain part of the shares.

<sup>2</sup> Legal entities only.

<sup>3</sup> This reference is required only in cases of more than one proxy. In this case the shareholder **must** decide if the proxies will act jointly or individually.

<sup>4</sup> The shareholder **must** choose depending on the legal status

Agenda	FOR	AGAINST	At the Proxy's discretion <sup>5</sup>
1. Authorization to conduct a transaction with an affiliated company pursuant to article 23a of CL 2190/1920			
2. Approval of replacement of a member of the Audit Committee			
3. Election of Audit Committee members			

I would like to inform the Company that I have already informed my Representative/s on the notification obligation he/they has/ve in case of application of article 28 par. 3 of CL 2190/20.

This document is not valid if I have notified the Company with a written withdrawal at least three (3) days prior to the date of the General Meeting.

[Kifissia], \_\_/\_\_/2017

The Authorizing Shareholder

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[signature & name  
& stamp (for legal entities)]<sup>6</sup>

<sup>5</sup> Shareholders who decide that their proxy will act on their discretion are obliged to check if an announcement has to be made from their side in accordance to law 3556/2007.

<sup>6</sup> In case this document is sent by post to the Company or by fax, as mentioned below, and not signed before the Company's Shareholders Service Representative, it should bear a **signature originality endorsement** of the signing shareholder, otherwise the Company will not accept it.