



Selonda Aquaculture  
26/30, Navarhou Nikodimou str.  
105 56 – Athens  
TEL: (+30) 210 3724900  
FAX: (+30) 210 3724909  
E-MAIL ADDRESS: [selonda@gr.selonda.com](mailto:selonda@gr.selonda.com)

PROXY FORM  
FOR THE PARTICIPATION IN THE  
A' ITERATIVE EXTRAORDINARY GENERAL MEETING 11.9.2014

The undersigned shareholder of SELONDA AQUACULTURE S.A.:

NAME- SURNAME/ COMPANY'S NAME (for legal entity):	
FATHER'S NAME:	
ID No / Reg. No.	
NUMBER OF SHARES:	
INVESTOR'S NUMBER:	
NAME – SURNAME OF LEGAL REPRESENTATIVE:	

Appoint the following proxy/ies:

PROXY/IES (up to 3 proxies)		
NAME-SURNAME	FATHER'S NAME	ID No
1.		
2.		
3.		

To represent me in the A' Iterative Extraordinary General Meeting of the Shareholders of SELONDA AQUACULTURE S.A. to be held on Thursday, 11<sup>th</sup> September 2014 at 14.00hrs at the hotel "Central", which is located in Athens, Plaka, at 21, Apollonos street, as well as in any repeated or postponed General Meeting thereof, and to exercise on my behalf all the voting rights arising from the shares of SELONDA AQUACULTURE S.A. which I own, with regard to the items of the agenda as follows:





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ITEMS	FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION
1) Reduction of the share capital of the Company through reduction of the nominal value of each existing common nominal voting share of the Company, in order to offset cumulative damages or/and to establish special reserves of the same amount, in accordance with the provisions of article 4 of the C. L. 2190/1920, as in force, and granting authorisation to the Board of Directors to implement this reduction. Amendment of article 5 of the Statutes of the Company.				
2) Increase of the share capital of the Company through capitalization of the monetary claims from bank loans, payment in cash from one or more interested investors, issuance of new common nominal shares and abolishment of the preemptive rights of the existing shareholders of the Company. Granting authorisation to the Board of Directors for the further specification of the terms of the increase, its implementation and the introduction of the new shares of the Company for trading at the Athens Stock Exchange. Amendment of article 5 of the Statutes of the Company.				
3) Issuance of one or more common bonds with physical collateral for a total value of up to one hundred and five million Euros (€105.000.000,00), in accordance with the provisions of L. 3156/2003. Granting authorisation to the Board of Directors for the definition of the particular terms and the execution of the above bond loans.				
4) Election of new Board of Directors.				
5) Miscellaneous issues - announcements.				

Please mark your vote by an √  
 or  
 Other (to be sufficiently described)

.....  
 .....  
 (The shareholder who will opt to vote through proxy voting, letting the Proxy to vote according to his own free judgement, should examine whether he is obliged to notify this authorization pursuant to the Law 3556/2007)

I would like to inform you that I have already informed the Proxy/ies regarding the acknowledgement's obligation pursuant to article 28a, par. 3 of the Law 2190/1920.





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**Voting rules if there are more than one (1) Proxy**

*In case of appointment of more than one Proxy the following occur:*

<i>All the Proxies act jointly</i>	
<i>All the Proxies act separately</i>	
<i>If more than one Proxies attend the General Meeting, all the Proxies will act jointly</i>	

Please mark your vote by an √  
 or  
 Other (to be sufficiently described)

.....  
 .....

The present does not stand if I acknowledge to the Company, at least three (3) days (08.09.2014) prior to the Extraordinary General Meeting, a written recall of the present letter.

\_ \_ \_ - 2014

The empowered Shareholder

*[signature & seal (for legal entity)]*

May we please you to send the present proxy form to the Company's Investors' Relations' Department, at 30, Navarchou Nikodimou street, Plaka, Athens, to the attention of Mrs. Andromahi Papatoli, tel. 210 37 24 900.  
 Pursuant to article 28 par. 3 of the Law 2190/1920 as amended, the Company should receive the proxy form at least three (3) days prior to the Extraordinary General Meeting, i.e. until 08.09.2014.

