

**FORM FOR THE APPOINTMENT OF PROXY/PROXIES  
TO PARTICIPATE AT THE SHAREHOLDERS' EXTRAORDINARY GENERAL MEETING  
OF THE COMPANY UNDER THE NAME  
"AUTOHELLAS TOURISM AND TRADE S.A. (HERTZ)"  
OF OCTOBER 31, 2014**

The undersigned shareholder / legal representative of a shareholder of "AUTOHELLAS TOURISM AND TRADE S.A." (and the distinctive title "HERTZ") (hereinafter called, the "Company"):

FULL NAME/ COMPANY NAME: \_\_\_\_\_  
ADDRESS / REGISTERED OFFICE: \_\_\_\_\_  
ID Card No. / Joint-stock Companies Reg. No.: \_\_\_\_\_  
NUMBER OF SHARES: \_\_\_\_\_ / or total number of shares for which I shall be entitled to vote on the relevant Registration Date<sup>1</sup>  
INVESTOR SHARE No.: \_\_\_\_\_  
SECURITIES ACCOUNT No.: \_\_\_\_\_  
FULL NAME OF THE LEGAL REPRESENTATIVE(S)<sup>2</sup>:

**hereby authorize**

**Mr. / Mrs.**

1. [full name, address, ID Card No.]

2. [full name, address, ID Card No.]

3. [full name, address, ID Card No.]

(hereinafter called, my **Representative(s)**)

[acting jointly/separately and without cooperating with each other, thus in case of more than one representative attending the General Meeting and each of them acting separately, the first arriving excludes the second and third ones and the second excludes the third one, etc.]]

**to represent me** at the next Extraordinary General Meeting of the Shareholders of the Company to be held on 10.31.2014, Friday at 13:00 at the Company's registered office, located in Kifissia – Attica, 31 Viltanioti str., and at any adjourned or iterative meeting thereof, namely at the First Iterative General meeting to be held on 11.11.2014, Tuesday at 13:00 at the Company's registered office, located in Kifissia – Attica, 31 Viltanioti str., and at the Second Iterative General Meeting to be held on 11.24.2014, Monday at 13:00 at the Company's registered office, located in Kifissia – Attica, 31 Viltanioti str., **and vote in my name and on my behalf** for the above stated number of shares issued by the Company, of which I am the holder / for which I have a statutory or contractual right to vote (for example, by contract or custody contract)<sup>3</sup>, as follows on the issues of the agenda mentioned below:

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<sup>1</sup> Shareholders **must** choose the Proxy(ies) to represent them either for any or all of the shares of which they are holders / or for which they have a statutory or contractual right to vote.

<sup>2</sup> only in the event of legal entities

<sup>3</sup> Shareholders **must** choose depending on their legal status

Issues of the Agenda	FOR	AGAINST	At the discretion of the Proxy <sup>4</sup>
1. Approval of the Merger by acquisition of the company under the name "VACAR CRAFT AND TRADING S.A." by the Company, in accordance with the provisions of Laws 2190/1920 and 4172/2013. Approval of the Draft Merger Contract of July 31, 2014 and the relevant reports of the Board of Directors.			
2. Approval of the share capital increase by issuing new shares due to merger. Amendment of Article 3 of the Articles of Association. Granting relevant authorizations.			

I would like further to inform the Company that I have already informed my Proxy(ies) regarding his/her/their obligation for notification in case of application of Article 28a, par. 3, Law 2190/20.

This shall not apply if I have notified the Company by a written revocation of this at least three (3) days prior to the relevant date of the General Meeting.

[Place], \_\_/\_\_/2014

The authorizing Shareholder

\_\_\_\_\_  
[signature, full name & seal (in case of legal entity)]<sup>5</sup>

<sup>4</sup> Shareholders who choose their proxy hereby to vote at his/her discretion should check any obligation for notification of granting this authorization under the provisions of Law 3556/2007.

<sup>5</sup> If this is sent by post to the Company or by fax (fax), as indicated below, and not signed before the Investor Relations Officer of the Company, it must bear **a certification of the original signature of the signing shareholder**, otherwise it shall not be accepted by the Company.