

**INSTRUMENT OF PROXY TO PARTICIPATE IN THE ORDINARY GENERAL MEETING
OF SHAREHOLDERS OF AUTOHELLAS TOURISM AND TRADING COMPANY
SA(HERTZ) ON THE 28th JUNE 2013**

The undersigned shareholder of Autohellas Tourism and trading Company SA(Hertz)
(the company) :

NAME / COMPANY NAME: _____
ADDRESS / REGISTERED OFFICE : _____
ID NUBER / REG.NUMBER: _____
NUMBER OF SHARES: _____ / or total number of shares and voting rights
that I will possess on record date¹
DSS REGISTER NO: _____
ACCOUNT NUMBER: _____
NAME OF LEGAL REPRESENTATIVE²: _____

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 Annual General Meeting of more proxies than one, the first one supersedes the second and third, the second supersedes the third etc.]³

To represent me on the company's following Annual General Meeting on the 28th June 2013, Friday at 13.00 in the company's registered offices in Kifissia Attica, 31 Viltanioti Str, as well as in any repeat Annual General Meetings and in more detail on the 1st repeat shareholders meeting on the 9th July 2013, Tuesday at 13.00 in the company's registered offices in Kifissia Attica, 31 Viltanioti Str, or the 2nd repeat annual shareholders meeting on the 22nd July 2013 at 13.00 in the company's registered offices in Kifissia Attica, 31 Viltanioti Str,

And vote on my behalf for the aforementioned number of shares which I hold / or legally represent⁴ , as follows for the agenda :

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

² Legal entities only.

³ 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.

⁴ The shareholder must choose depending on the legal status

Agenda	FOR	AGAINST	At the Proxy's discretion⁵
1. Submission and approval of the Company's annual financial statements for the fiscal year which ended on 31.12.2012, the Company's consolidated financial statements, the management report by the board of directors and of the audit certificate by the Company's statutory auditor-accountant on the Company's financial statements and activities for the fiscal year which ended on 31.12.2012.			
2. Discharge of the members of the board of directors and of the statutory auditors of the Company from any liability for their activity during the fiscal year ended on 31.12.2012.			
3. Election of statutory auditors for the fiscal year 2013 (1.1.2013 - 31.12.2013) and determination of their fees.			
4. Approval of the remuneration of the members of the board of directors and pre-approval of remuneration for the fiscal year 2013.			
5. Approve the proposed earning distribution scheme.			
6. Reduction of share capital through a simultaneous (i) increase of the nominal value of each ordinary registered share and reduction of the overall number of these shares (reverse split) and (ii) reduction of the nominal value of the shares with the relevant and equal amount			

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

distributed in cash to shareholders. Amendment of Article 3 of the company's articles of association, following these decisions. Other specific issues. Distribution of proxies.			
7. Approval of real estate purchase from the company VELMAR SA according to article 23a of Law 2190/1920			
8. Other issues and announcements.			

I would also like to inform the company that my Proxy/ies have been informed about all obligations deriving from article 28a Par.3 of codified law 2190/1920

This instrument is not valid if I recall it in written at least three (3) days prior to the Annual General Meeting.

[Place], __/__/2013

The Shareholder

*[signature & name
& stamp (for legal representatives)]⁶*

⁶ Legislation of the above signatures by the Hellenic Police or by a Citizen Service Centre is required if the shareholders do not submit this instrument in person.