

**INSTRUMENT OF PROXY TO PARTICIPATE IN THE GENERAL
MEETING OF SHAREHOLDERS OF AUTOHELLAS TOURISM AND
TRADING COMPANY SA(HERTZ) ON THE 24th APRIL 2012**

The undersigned shareholder of Autohellas Tourism and trading Company SA(Hertz)
(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 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 24th
April 2012, Tuesday at 14.00 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 8th May 2012, Tuesday at 14.00 in the
company's registered offices in Kifissia Attica, 31 Viltanioti Str, or the 2nd repeat
annual shareholders meeting on the 21st May 2012 at 14.00 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 represent , 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.

Agenda	FOR	AGAINST	At the Proxy's discretion ⁴
<p>1. Submission and approval of the Company's annual financial statements for the fiscal year which ended on 31.12.2011, the Company's consolidated financial statements, and 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 31.12.2011.</p>			
<p>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 31.12.2011.</p>			
<p>3. Election of statutory auditors for the fiscal year 2012 (1.1.2012 - 31.12.2012) and determination of their fees.</p>			
<p>4. Approval of the remuneration of the members of the board of directors for their participation in the meetings of the board of directors and for their services to the Company for the fiscal year 2011 and pre-approval of remuneration for the fiscal year 2012.</p>			
<p>5. Approve the proposed dividend</p>			
<p>6. Approve own shares purchases program in accordance to article 16 of Law 2190/1920.</p>			

⁴ 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.

7. Election of new board of directors in accordance to Law 3016/2002 on corporate governance.			
8. Approve the amendment of article 2 of the company's articles of association (purpose of the Company)			
9. 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], __/__/2012

The Shareholder

[signature & name
& stamp (for legal representatives)]⁵

⁵ **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.**