



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 TO THE  
 EXTRAORDINARY GENERAL MEETING 01.04.2016**

The undersigned shareholder of SELONDA 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 Extraordinary General Meeting of the Shareholders of SELONDA AQUACULTURE S.A. to be held on Friday, 1<sup>st</sup> April 2016 at 14.00hrs at the company office, which is located in Athens, Plaka, at 30, Navarchou Nikodimou 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 item of the agenda as follows:

ITEMS	FOR	AGAINST	ABSTENTION	AT ABSOLUTE





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				DISCRETION
<p><b>ITEM No.1:</b> Issuance of a common secured bond loan up to the amount of 30,000,000.00 Euro, according to the provisions of L. 3156/2003, and granting of authorization to the Company's Board of Directors in order to specify the particular terms thereof.</p>				
<p><b>ITEM No.2:</b> Granting of authorization in accordance with article 23 par. 1 of C.L. 2190/1920, to members of the Board of Directors and to managers to participate in legal entities with a similar objective to that of the Company.</p>				
<p><b>ITEM No.3:</b> Approval of agreements in accordance with article 23<sup>a</sup> of C.L. 2190/1920.</p>				
<p><b>ITEM No.4:</b> Supplementation - specification of the authorization of the General Meeting of the shareholders of the Company granted to the Board of Directors on 25.06.2015, with regard to the</p>				





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<p>increase of the Company's share capital which was resolved on the same date, in order to determine the offer price of the shares in accordance with article 13 par. 6 of C.L. 2190/1920, namely the nominal value of the issued shares plus the value which will be credited to the reserve account by the subscription of shares above par. Ascertainment that the condition set by the resolution of the General Meeting of the Company's Shareholders dated 25.06.2015 has been met. Ascertainment that the abolition of the pre-emptive right of the existing shareholders of the Company in this share capital increase is unnecessary, provided that this is an increase through contribution in kind, in which no pre-emptive right of the existing shareholders is acquired in accordance with the Law and the Company's Articles of Association.</p>				
<p><b>ITEM No.5:</b> Several announcements.</p>				

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





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.....  
 .....  
 (The shareholder who will opt to vote through proxy voting, letting the Proxy to vote according to his own free judgment, 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.

**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  $\checkmark$   
 or  
 Other (to be sufficiently described)

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

.....-.....-2016

The empowered Shareholder

[signature & seal (for legal entity)]

Please 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.





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**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 29.03.2016.**

