



SELONDA AQUACULTURE S.A.
 30 NAVARCHOU NIKODIMOU STR.
 105 56 ATHENS
 TEL.: 210-3724900
 FAX: 210-3724909
 E-mail: Selonda@gr.selonda.com

**PROXY FORM
 FOR THE PARTICIPATION IN THE
 ORDINARY (ANNUAL) GENERAL MEETING 24.06.2016**

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 three (3) proxies)		
NAME-SURNAME	FATHER'S NAME	ID No
1.		
2.		

To represent me in the **Ordinary (Annual) General Meeting of the Shareholders of SELONDA AQUACULTURE S.A.** to be held on **June the 24th, 2016, the day being Friday, at 13.00hrs**, at the hotel "Civitel Olympic", which is located in Athens, Maroussi, at 2a Kifissias Avenue, as well as in any iterative 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:





SELONDA AQUACULTURE S.A.
 30 NAVARCHOU NIKODIMOU STR.
 105 56 ATHENS
 TEL.: 210-3724900
 FAX: 210-3724909
 E-mail:Selonda@gr.selonda.com

ITEMS	FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION
<p>ITEM No.1: Submission for approval of the Financial Statements of the Company and its Group according to the International Financial Reporting Standards for the year financial year of 2015 (01.01.2015 - 31.12.2015), after the hearing and approval of the relevant Repots of the Board of Directors on the activities during the above year and of the Auditors' Certificates prepared by the Chartered Accountants-Auditors of the Company.</p>				
<p>ITEM No.2: Approval of the distribution of the net profit of the Company for the financial year of 2015 (01.01.2015 - 31.12.2015).</p>				
<p>ITEM No.3: Acquittal of all members of the Board of Directors as well as of the Auditors from any compensation liability for the management of the affairs of the Company, the drafting and review of the annual financial statements of the Company for the financial year</p>				





SELONDA AQUACULTURE S.A.
 30 NAVARCHOU NIKODIMOU STR.
 105 56 ATHENS
 TEL.: 210-3724900
 FAX: 210-3724909
 E-mail:Selonda@gr.selonda.com

of 2015 (01.01.2015 - 31.12.2015).				
ITEM No.4: Appointment of the Company's Regular and Substitute Chartered Accountants - Auditors for auditing the financial statements of the Company and its Group for the financial year of 2016 (01.01.2016 - 31.12.2016), determination and approval of their fees.				
ITEM No.5: Approval of remuneration and compensation paid to the members of the Board of Directors for their presence and participation at the meetings of the Board during the previous year of 2015 and pre-approval of the remuneration and compensation to be paid to the members of the Board of Directors for the year 2016, according to articles 24 of Codified Law 2190/1920 and 5 of Law 3016/2002.				
ITEM No.6: Granting permission according to article 23 par. 1 of Codified Law 2190/1920 to the members of the Board of Directors of the Company to participate in the				





SELONDA AQUACULTURE S.A.
 30 NAVARCHOU NIKODIMOU STR.
 105 56 ATHENS
 TEL.: 210-3724900
 FAX: 210-3724909
 E-mail:Selonda@gr.selonda.com

Boards of Directors or the management of affiliated companies.				
ITEM No.7: a) Approval of the deeds of guarantee granted by the Board of Directors in favour of subsidiaries and affiliated companies of the Group pursuant to article 23a of Codified Law 2190/1920, during the second semester of the previous financial year of 2015 and during the first semester of the financial year of 2016, b) Approval of Contracts and Agreements pursuant to article 23a of Codified Law 2190/1920.				
ITEM No.8: Approval of the amendment of articles 2, 6, 7 of the Articles of Association of the Company, of the addition of new articles 8, 9 and 12, as well as of the amendment and renumeration of articles 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18. Verbal and morphological changes throughout the Articles of Association.				
ITEM No.9: Miscellaneous announcements.				





SELONDA AQUACULTURE S.A.
 30 NAVARCHOU NIKODIMOU STR.
 105 56 ATHENS
 TEL.: 210-3724900
 FAX: 210-3724909
 E-mail:Selonda@gr.selonda.com

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 judgment, should examine whether he is obliged to notify this authorization pursuant to Law 3556/2007).

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

Voting rules if there are more than one (1) Proxies

In case of appointment of more than one Proxies the following occur:

All Proxies act jointly	
Each Proxy act separately	
If more than one Proxies attend the General Meeting, all Proxies act jointly	

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

.....

The present does not stand if I notify the Company, at least three (3) days prior to the General Meeting, of a written revocation of the present proxy.

....-6-2016

The authorizing Shareholder

[signature & seal (for legal entity)]





SELONDA AQUACULTURE S.A.
30 NAVARCHOU NIKODIMOU STR.
105 56 ATHENS
TEL.: 210-3724900
FAX: 210-3724909
E-mail:Selonda@gr.selonda.com

Please send the present proxy form to the Company's Investors' Relations Department, at 56 Kifissias Avenue and Delphon Street, Maroussi 151 25, Athens (to the attention of Mrs. Andromahi Papatoli, tel. 210 37 24 900).

Pursuant to article 28 par. 3 of Codified Law 2190/1920 as amended, the Company should receive the proxy form at least three (3) days prior to the Annual General Meeting, i.e. until 21.06.2015.

