



SELONDA AQUACULTURE S.A.  
KIFISSIAS AV 56 – DELFON STR 2  
151 25 MAROUSSI  
TEL:210-3724900  
FAX:210-3724909  
E-mail:Selonda@gr.selonda.com

SELONDA S.A.

PROXY FORM  
FOR THE PARTICIPATION IN THE  
EXTRA ORDINARY GENERAL MEETING 09/01/2019

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.		
3.		

To represent me in the Extra Ordinary General Meeting of the Shareholders of "SELONDA AQUACULTURE S.A." to be held on January the 9<sup>th</sup>, 2019, the day being Wednesday at 14.00 hrs, at the Company's Head offices, at 56 Kifissias Avenue and 2 Delphon Street, Maroussi, 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:





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ITEMS	FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION
ITEM No.1 : Amendment of the article 12 of the Statutes of the Company.				
ITEM No.2 : Miscellaneous subjects.				

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.





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SELONDA S.A.

.../.../201..

The authorizing Shareholder

[signature & seal (for legal entity)]

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Please send the present proxy form to the Company's Investors' Relations Department, at 56 Kifissias Avenue and 2 Delphon Street, Maroussi 151 25, Athens (to the attention of Mr Kosmas Alexandris, 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 06/01/2019.

