



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

**PROXY FORM
FOR THE PARTICIPATION TO THE
EXTRAORDINARY GENERAL MEETING 25.11.2015**

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 Wednesday, 25th November 2015 at 14.00hrs at the hotel "Central", which is located in Athens, Plaka, at 21, Apollonos 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
<u>FIRST ITEM: Election of new Board of Directors.</u>				
<u>SECOND ITEM: Approval of the paid compensation to resigned member of the Board of Directors.</u>				
<u>THIRD ITEM: Approval of Contracts and Agreements pursuant to Art. 23a of the Law 2190/1920.</u>				
<u>Miscellaneous issues - announcements.</u>				

Please mark your vote by an \surd
 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 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>	





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<i>If more than one Proxies attend the General Meeting, all the Proxies will act jointly</i>	
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Please mark your vote by an √
 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.

....-11-2015

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.

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 22.11.2015.

