



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 IN THE
FIRST ITERATIVE ORDINARY GENERAL MEETING 31.07.2015

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

To represent me in the First Iterative Ordinary General Meeting of the Shareholders of SELONDA AQUACULTURE S.A. to be held on Friday, 31th July 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 items of the agenda as follows:





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

ITEMS	FOR	AGAINST	ABSTENTION	AT ABSOLUTE DISCRETION
No.1 Approval of Contracts and Agreements pursuant to Art. 23a of the Law 2190/1920.				

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 judgement, 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 √
 or
 Other (to be sufficiently described)

.....

 The present does not stand if I acknowledge to the Company, at least three (3) days (28.07.2015) prior to the First Iterative Ordinary General Meeting, a written recall of the present letter.

.../ 07 / 2015





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

The empowered Shareholder

[signature & seal (for legal entity)]

May we please you to 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 First Iterative Ordinary General Meeting, i.e. until 28.07.2015.

