



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

PROXY FORM  
FOR THE PARTICIPATION IN THE  
EXTRAORDINARY GENERAL MEETING 27.11.2019

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 Extraordinary General Meeting of the Shareholders of SELONDA AQUACULTURE S.A. to be held on November the 27<sup>th</sup> 2019, the day being Wednesday, at 09.00 hrs, at the at the hotel "Civitel Attik", which is located in 11 Olympias street at 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
<b>ITEM No.1:</b> Issuance of a bond loan up to € 70.000.000 without collateral, convertible into new registered shares of the Company, with the abolition of the preference of the old shareholders and coverage with private placement. Authorizing the Company's Board of Directors to finalize the specific terms of the bond loan in accordance with the law and to conclude it.				
<b>ITEM No.2:</b> Approval of the issuance and conclusion of a jointly secured bond loan up to € 200.000.000, in accordance with the provisions of Law 4548/2018 and ar. 14 of Law 3156 / 2003 as in force, the conclusion of the insurance contract, the insurance documents and any other relevant document. Ratification of the actions of the Board of Directors to this end.				
<b>ITEM No.3:</b> Approval of the issuance and conclusion of a jointly secured bond loan of up to € 20.000.000, in accordance with the provisions of Law 4548/2018 and ar. 14 of Law 3156 / 2003 as in force, the conclusion of the insurance contract, the insurance documents and any other relevant document. Validate the actions of the Board Council for this purpose.				
<b>ITEM No.4:</b> Election of Board Members.				
<b>ITEM No.5:</b> Election of Members of the Audit Committee and appointment of its Chairman.				

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 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 128 par. 5 of Law 4548/2018.

**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 forty eight (48) hours prior to the General Meeting, of a written revocation of the present proxy.

..../11/2019

The authorizing Shareholder

[signature & seal (for legal entity)]

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 Mr Kosmas Alexandris, tel. 210 37 24 900).





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The appointment (and revocation) of a shareholder's representative is made in writing and is submitted to the Company at least forty eight (48) hours prior to the scheduled date of the meeting, ie until 25/11/2019, in accordance with article 128 par. of Law 4548/2018.

