

**FORM OF APPOINTMENT OF PROXY HOLDER/S FOR PARTICIPATING IN THE ANNUAL GENERAL MEETING OF THE  
SHAREHOLDERS OF "MARFIN INVESTMENT GROUP HOLDINGS S.A." TO BE HELD UPON POSTPONEMENT ON  
25.8.2018**

**SHAREHOLDER'S DETAILS**

FULL NAME/CORPORATE NAME: .....  
 ADDRESS: .....  
 ID Card Nr. / COMPANY REG. NO: .....  
 NUMBER OF SHARES: .....  
 INVESTORS SHARE ACCOUNT NO: .....  
 SECURITIES ACCOUNT NO: .....  
 FULL NAME/S OF THE LEGAL REPRESENTATIVE/S: .....  
 ..... (Only for legal entities)

	FULL NAME/S OF PROXY HOLDER/S (having the right to further appoint other proxy holder/s)	ID Card Nr.	Address
1.			
2.			
3.			

IN CASE OF APPOINTMENT OF MORE THAN ONE PROXY HOLDERS, DETERMINATION OF THE MANNER OF VOTING (for example in case of appointment of more than one proxy holders all proxy holders may act jointly or each of them may act severally, so in case that more than one proxy holders each of which may act severally attend the General Meeting, the first one excludes the second and the third ones, and the second one excludes the third one, etc.):  
 .....  
 .....

ITEM ON THE AGENDA	FOR the resolutions as presented to the General Meeting	AGAINST the resolutions as presented to the General Meeting	ABSTAIN	ABSOLUTE DISCRETION of the Proxy Holder
1. Submission and approval of the Separate and Consolidated Annual Financial Statements for the financial year 2017 and of the relevant Reports of the Board of Directors and the Certified Accountants.				
2. Discharge of the members of the Board of Directors and the Certified Accountants from any liability with regard to the activities of the financial year 2017.				
3. Appointment of audit firm for the financial year 2018.				
4. Briefing of Shareholders in respect of the activities of the Company's Audit Committee.				
5. Approval of the appointment of new Members in the Company's Board of Directors and the Audit Committee in filling vacant positions. – Appointment of Independent Members in the Board of Directors and the Audit Committee of the Company.				
6. Approval of contracts and remuneration pursuant to articles 23a and 24 of codified law 2190/1920.				
8. Various announcements.				
In case that you do not provide specific instructions for voting, it is considered that the proxy holder/s has/have been authorized to vote at his/her/their absolute discretion.				

**In particular with regard to the 7<sup>th</sup> item on the Agenda (Approval of the disposal of the Company's shareholdings), further to a second draft resolution proposed by the shareholders Jochen Müller and "Deutsche Bank AG Frankfurt Clients A/C" pursuant to the article 39 para. 2a of c.l. 2190/1920, following instructions are given:**

FOR the draft resolution proposed by the BoD to the GM	FOR the draft resolution proposed by the shareholders Jochen Müller and "Deutsche Bank AG Frankfurt Clients A/C"	AGAINST the suggested draft resolutions	ABSTAIN	ABSOLUTE DISCRETION of the Proxy Holder
In case that you do not provide specific instructions for voting, it is considered that the proxy holder/s has/have been authorized to vote at his/her/their absolute discretion.				

I hereby inform you that I have notified my representative/s (proxy holder/s) of the obligation of disclosure arising from article 28a paragraph 3 of C.K. 2190/1920.

This proxy applies to the Annual General Meeting of the Shareholders of the Company to be held upon postponement on 25.8.2018, as well as any recurrence thereof, following adjournment or postponement that may be provided for by current legislation.

The appointment or the revocation of proxy holder/s is notified in writing at the premises of "PIRAEUS BANK S.A.", entrusted with the management of the Service Department of the Shareholders of the Company at: 9 Mitropoleos street, 10557 Athens or sent by fax to: (+30) 210 6160469 or by e-mail to [sharesdept@piraeusbank.gr](mailto:sharesdept@piraeusbank.gr) at least three (3) days before the date of the General Meeting. The shareholders are requested to ensure the successful dispatch of the form of appointment of a proxy holder and receipt thereof by the Company by calling (+30) 210 6160434 and 210 6160435.

..... 2018

(place, date)

The appointing person

.....

(signature & full name  
& seal for a legal entity)