## FORM FOR THE APPOINTMENT OF A REPRESENTATIVE/-s FOR THE PARTICIPATION IN THE ANNUAL GENERAL ASSEMBLY OF THE SHAREHOLDERS OF THE COMPANY "MINOAN LINES SHIPPING S.A." OF THE 14<sup>th</sup> JUNE 2018

The undersigned Shareholder / Legal Representative of a shareholder of the company "MINOAN LINES SHIPPING S.A." (hereinafter the "Company")

NAME – FATHER'S NAME (Individuals) :
NAME (Legal Entities) :
NAME OF THE LEGAL REPRESENTATIVE / -s :
I.D. / Passport Number :
ADDRESS (RESIDENCE/DOMICILE):
TELEPHONE NUMBER :
NUMBER OF SHARES :
QUATA SHARE OF SHAREHOLDER :
NUMBER OF MANAGEMENT ACCOUNT :
I hereby authorize the following :
1. (name, address, I.D./passport)
2. (name, address, I.D./passport)
3. (name, address, I.D./passport)
Acting <sup>1</sup> :
Jointly

Severally each one<sup>2</sup>

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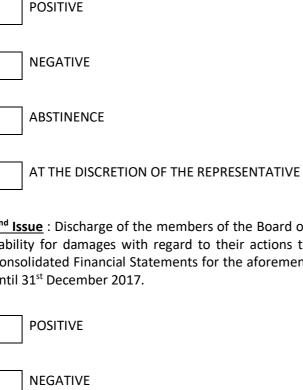
<sup>&</sup>lt;sup>1</sup> Please mark your choice a) jointly or b) severally each one.

<sup>&</sup>lt;sup>2</sup> Describe the voting way of your representatives when they act severally each one and without the pool of the other representative e.g. with a different number of shares each representative. In case of non-description, we consider that you accept the first representative to appear excluding the rest of the representatives.

to represent me in the Annual General Assembly of the Shareholders of the company, which will be held on 14<sup>th</sup> June 2018, day of the week Thursday at 15.00 hrs, at the Head Offices of the Company, in Heraklion Crete (17, 25<sup>th</sup> August Street), as well as in any other replicated meetings and those that may be convened after all the aforementioned assemblies have been adjourned and to vote on my behalf for the aforementioned number of voting shares, as follows :

## **ISSUES OF THE AGENDA**

 $1^{st}$  Issue : Submission and approval of the Annual Financial Report of the financial year commencing on 1<sup>st</sup> January 2017 and ending on 31<sup>st</sup> December 2017, including the Annual Corporate and Consolidated Financial Statements of the financial year commencing on 1st January 2017 and ending on 31<sup>st</sup> December 2017 with the relevant Annual Report of the Board of Directors and the Certified Auditors' Report.



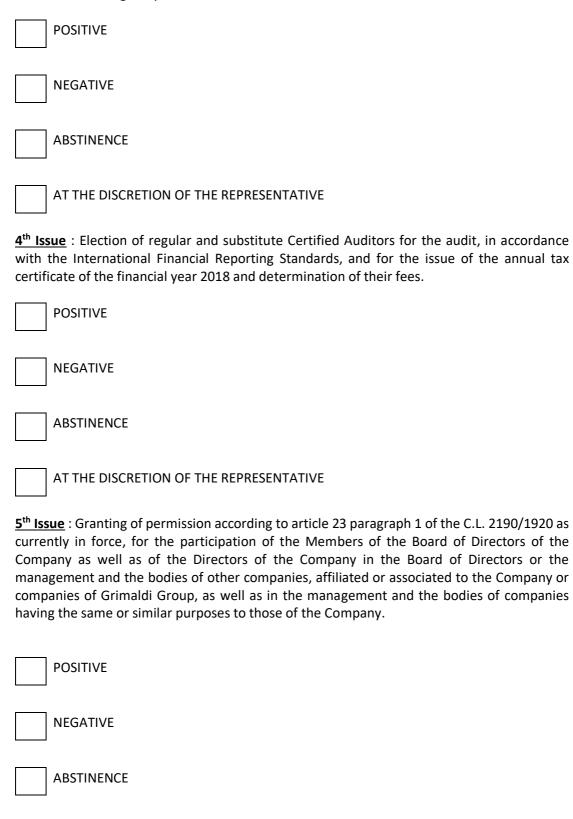
 $2^{nd}$  Issue : Discharge of the members of the Board of Directors and of the Auditors from any liability for damages with regard to their actions taken, the Financial Statements and the Consolidated Financial Statements for the aforementioned financial year of 1<sup>st</sup> January 2017 until 31<sup>st</sup> December 2017.



ABSTINENCE

AT THE DISCRETION OF THE REPRESENTATIVE

 $\underline{\mathbf{3}^{rd} \, \mathbf{Issue}}$ : Approval of every kind of fees and remuneration paid to the members of the Board of Directors during the year 2017.



AT THE DISCRETION OF THE REPRESENTATIVE

I would like to inform you that I have informed my representative / -s about the obligation of the disclosure according to the article 28a, par. 3 of the codified law 2190/1920, as applies. The appointment through this form of representative / -s or his/her revocation is sent, in writing, to the company (Shareholders' department), address: 17, 25<sup>th</sup> August street, Heraklion, Crete, P.C. 712 02 or to the fax : +30 2810 330308, three (3) at least days before the date of the General Assembly.

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Signature and name In case of a legal entity a stamp has to be placed as well.