

**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 20th JUNE 2014**

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)

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2. (name, address, I.D./passport)

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3. (name, address, I.D./passport)

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Acting¹ :

Jointly

Severally each one²

.....

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¹ Please mark your choice a) jointly or b) severally each one.

² 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 the **20th June 2014**, day of the week **Friday at 15.00 hrs**, at the Head Offices of the Company, in Heraklion Crete (17, 25th 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 :

ISSUE OF THE AGENDA

1st Issue : Submission and approval of the Annual Financial Report of the financial year commencing on 1st January 2013 and ending on 31st December 2013, including the Annual Corporate and Consolidated Financial Statements of the financial year commencing on 1st January 2013 and ending on 31st December 2013 with the relevant Annual Report of the Board of Directors and the Certified Auditors' Report and re-approval of the Financial Statements and the Consolidated Financial Statements of the financial year commencing on 1st January 2012 and ending on 31st December 2012, as they were restated due to a restatement of the accounting handling in accordance with the International Financial Reporting Standards 8 and the amendment of the International Financial Reporting Standards 19 "benefits to employees".

POSITIVE

NEGATIVE

ABSTINENCE

AT THE DISCRETION OF THE REPRESENTATIVE

2nd Issue : Discharge of the members of the Board of Directors and of the Auditors from any liability for damages with regard to the Financial Statements and the Consolidated Financial Statements for the aforementioned financial year of 1st January 2013 until 31st December 2013.

POSITIVE

NEGATIVE

ABSTINENCE

AT THE DISCRETION OF THE REPRESENTATIVE

3rd Issue : Approval of every kind of fees and remuneration paid to the members of the Board of Directors during the year 2013.

POSITIVE

NEGATIVE

ABSTINENCE

AT THE DISCRETION OF THE REPRESENTATIVE

4th Issue : Election of regular and alternate Certified Auditors for the audit of the financial year 2014 and determination of their fees.

POSITIVE

NEGATIVE

ABSTINENCE

AT THE DISCRETION OF THE REPRESENTATIVE

5th Issue : Granting of permission according to article 23 paragraph 1 of the C.L. 2190/1920 as currently in force, for the participation of the Members of the Board of Directors of the Company as well as of the Directors of the Company in the Board of Directors or the management and the bodies of other companies, affiliated or associated to the Company or companies of Grimaldi Group, as well as in the management of companies having the same or similar purposes to those of the Company.

POSITIVE

NEGATIVE

ABSTINENCE

AT THE DISCRETION OF THE REPRESENTATIVE

6th Issue : Approval, according to article 23a of the C.L 2190/1920 as currently in force, of a) the amendment, dated 3rd July 2013 of the existing time charter agreement of the vessel of the company IKARUS PALACE to the company ATLANTICA DI NAVIGAZIONE S.p.A. of GRIMALDI GROUP b) of the amendments, dated 18th July 2013, 10th December 2013 and 1st January 2014 of the existing time charter agreements of the vessels CRUISE EUROPA and CRUISE OLYMPIA of the company GRIMALDI COMPAGNIA DI NAVIGAZIONE S.p.A. of GRIMALDI GROUP to the Company and c) of the amendments, dated 10th December 2013 and 1st January 2014 of the existing time charter agreement of the vessel EUROPALINK of the company ATLANTICA DI NAVIGAZIONE S.p.A. of GRIMALDI GROUP to the Company.

POSITIVE

NEGATIVE

ABSTINENCE

AT THE DISCRETION OF THE REPRESENTATIVE

7th Issue : Approval, according to article 23a of the C.L 2190/1920, of the time charter agreement of the vessel ZEUS PALACE, dated 15th July 2013, of the company ATLANTICA DI NAVIGAZIONE S.p.A. of GRIMALDI GROUP to the Company.

POSITIVE

NEGATIVE

ABSTINENCE

AT THE DISCRETION OF THE REPRESENTATIVE

8th Issue : Approval, according to article 23a of the C.L 2190/1920, of the existing Agency Agreements with the companies ATLANTICA DI NAVIGAZIONE S.p.A. and GRIMALDI COPMPAGNIA DI NAVIGAZIONE SPA for the agency of the vessels of the first of them that call at the port of Igoumenitsa as well as of the existing Agency Agreement for the agency and commercial representation of the owned or chartered by the Group vessels calling at the port of Piraeus.

POSITIVE

NEGATIVE

ABSTINENCE

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, 25th 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.

..... 2014

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