

TO:

**TRASTOR REAL ESTATE INVESTMENT COMPANY  
(TRASTOR REIC)  
116 KIFISSIAS AVE. & 1 DAVAKI STR, AMPELOKIPOI, ATHENS  
SHAREHOLDERS SERVICE (TEL: 210-6967610 - FAX: 210-697601)**

**PAID UP SHARE CAPITAL: 62.023.711,20€  
TOTAL NUMBER OF SHARES: 54.888.240  
NOMINAL VALUE OF EACH SHARE: 1,13 €**

**PROXY AUTHORIZATION**

For the participation in the Ordinary General Shareholders Assembly of 18-4-2012

*(Please fill in the missing items or delete those that do not apply)*

The undersigned shareholder / shareholder's legal representative of TRASTOR REIC

**Full name / Company Name :** .....

**Address / Reg. Office :** .....

**Telephone Number :** .....

**hereby authorize**

Mr / Mrs..... of (fathers name) .....  
and (mother's name) ....., address, City .....  
Str. .... Number ....., owner of ID / passport  
No. .... issued at ..... by .....

and / or  
Mr / Mrs..... of (fathers name) .....  
and (mother's name) ....., address, City .....  
Str. .... Number ....., owner of ID / passport  
No. .... issued at ..... by .....

and / or  
Mr / Mrs..... of (fathers name) .....  
and (mother's name) ....., address, City .....  
Str. .... Number ....., owner of ID / passport  
No. .... issued at ..... by .....

acting jointly and / or separately, to represent me at the Annual General Meeting of TRASTOR REIC that will take place meet on Wednesday, April 18 2011 at 12:00 at the Headquarters of the Company, No. 116 Kifissias Avenue and 1 Davaki Str, Athens, and any repetitive General Assembly, and to vote on my behalf with all voting rights attached to shares of TRASTOR REIC which I do own or for which I have the statutory or contractual right to vote (eg as a pledgee or custodian), on the following topics of the agenda as described below:

- 1) Submission and Approval of the Annual Financial Report and the attached Statements (Company's and Consolidated) for the financial year 2011 (01.01.2011 - 31.12.2011), along with the Board of Directors' Report, the Auditors' Report and the Investment Schedule according to article 25 of Law 2778/1999 for the above mentioned financial period.

FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE

2) Approval of the proposed distribution of dividends for the financial year 2011.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	<b>AT THE DISCRETION OF THE REPRESENTATIVE</b>

3) Discharge of the members of the Board of Directors and the Auditors from any liability related to their activities during the financial year 2011 (01.01.2011 to 31.12.2011).

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	<b>AT THE DISCRETION OF THE REPRESENTATIVE</b>

4) Election of one regular and one substitute Auditor for the audit of the annual and Semi-annual Financial Statements (Company's Consolidated) for the financial year 2012 and determination of their remuneration.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	<b>AT THE DISCRETION OF THE REPRESENTATIVE</b>

5) Election of the Chartered Surveyor according to art. 22, par. 7 of Law 2778/1999.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	<b>AT THE DISCRETION OF THE REPRESENTATIVE</b>

6) Approval of the remuneration granted to the members of the Board of Directors for the financial year 2011 and pre-approval of their remuneration for the financial year 2012.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	<b>AT THE DISCRETION OF THE REPRESENTATIVE</b>

7) Granting authorization to the members of the Board of Directors and Managers of the Company in accordance to article 23 of Codified Law 2190/1920 to participate in the Board of Directors and / or Management of other companies.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	<b>AT THE DISCRETION OF THE REPRESENTATIVE</b>

8) Approval of contracts concluded between the Company and persons of article 23a par.5 of the Codified Law 2190/1920

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	<b>AT THE DISCRETION OF THE REPRESENTATIVE</b>

9) Acquisitions of treasury shares by the company according to art.16 of Law 2190/1920.

FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE

10) Approval of the election of new board members to replace resigned ones.

FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE

\*Mark Your choice with an X

**COMMENTS**

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\_\_\_\_\_  
(Name)

\_\_\_\_\_  
Place / Date / Signature

Note: A draft of resolutions of the Ordinary General Shareholders' Assembly is posted in company's website [www.trastor-reic.gr](http://www.trastor-reic.gr)