

**POWER OF ATTORNEY  
TO PARTICIPATE IN THE EXTRAORDINARY GENERAL MEETING  
OF THE SHAREHOLDERS OF TRASTOR REAL ESTATE INVESTMENT COMPANY (TRASTOR REIC)  
ON 22/02/2018  
(Please fill in the blanks)**

The undersigned Shareholder of TRASTOR REIC, or lawful representative thereof,

**Full Name/ Tradename:** .....

**Taxpayer Identification Number:** .....

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

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

**Number of shares:** ..... or the total number of shares I am entitled to vote on the record date as mentioned in the invitation to the shareholders.

**HEREBY CONSTITUTE AND APPOINT**

Mr./Ms....., resident of ....., or the deputy appointed by him/her in case of impediment, to represent me at the forthcoming **Extraordinary General Meeting** of the Shareholders of TRASTOR REIC, to be held on 22/02/2018 at 10 a.m., at 5 Chimarras Street, in Marousi, Attiki, 5<sup>th</sup> floor, or at any adjournment or Iterative meeting thereof and to vote as my proxy on my behalf for the total number of shares which I own or hold the voting rights to by operation of law or contract (e.g. in my capacity as pledgee or custodian), at his/her discretion as he/she deem fit, on all items of the Meeting's Agenda.

The items of the agenda are as follows:

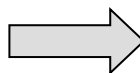
1. Granting special permission in accordance to Article 28 par. 4b of Law 2778/1999, as currently in force, for the acquisition by the Company of horizontal properties located in Chania, Crete.
2. Approval of contracts to be concluded or already concluded between the Company and persons of article 23a par.5 of the Codified Law 2190/1920.

This power of attorney shall not be valid in case I attend the above Extraordinary General Meeting in person and notify my proxies and the General Meeting's Secretariat before the voting procedure starts. I further state that I approve and confirm all acts of the above-mentioned proxies in connection with this power of attorney.

\_\_\_\_\_  
(place)                      (date)

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(full name)



**Please return this power of attorney to TRASTOR REIC as soon as possible:**

- ◆ By mail to TRASTOR REIC, Shareholders Department (9 Mitropoleos str.- 1<sup>st</sup> floor), 105 57, Athens
- ◆ By facsimile to fax no.: +30 210 32 88 211 or +30 210 33 11 956