

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 Extraordinary General Shareholders Assembly of 18-12-2014

(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 on Thursday, December 18 2014 at 13:30 at the Headquarters of the Company, No. 116 Kifissias Avenue and 1 Davaki Str, Athens, and any repetitive Extraordinary 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) Decision on whether or not to grant specific authorization according to article 23a par.2 and 3 of Law 2190/1920, regarding the debt settlement of Pasal Development S.A. to Trastor REIC that derives from the advance payment made from Trastor to Pasal under 6.341/14-2-2012 preliminary agreement of Athens notary Julia Papadopoulou.

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 Extraordinary General Shareholders' Assembly is posted in company's website www.trastor-reic.gr