

**PROXY AUTHORISATION**

**FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF THE COMPANY UNDER THE CORPORATE NAME "TRASTOR REAL ESTATE INVESTMENT COMPANY  
S.A." (TRASTOR REIC)  
OF 05/09/2017**

*(Please fill in the missing items)*

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

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

**VAT Number:** .....

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

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

**Number of shares:** ..... or for the total of those for which I will have a voting right at the respective record date, as indicated in the Invitation of the Company to the Shareholders.

**HEREBY AUTHORISE**

Mr ....., residing in ....., or any deputy to be appointed by him in the event of impediment thereof, to represent me at the next Ordinary General Meeting of shareholders of TRASTOR REIC to be held on Tuesday 5th September 2017 at 11:00, at the Company's head office, in Maroussi, 5 Chimarras Street, 5th floor, as well as at each repeat or adjourned meeting thereof, and vote on my behalf for all shares of TRASTOR REIC, which I do own or for which I have the statutory or contractual right to vote (e.g. as a pledgee or custodian), at their discretion, on all items on the Agenda.

The sole item on the agenda is:

**- Provision of special permission, in accordance with Article 28 para. 4b of Law 2778/1999, as in force, for the acquisition by the Company of an indivisible joint ownership interest in real property.**

This proxy authorisation 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 in advance all acts of the above-mentioned proxies in connection with this authorisation.

\_\_\_\_\_

(place)

\_\_\_\_\_

(date)

\_\_\_\_\_

(signature)

\_\_\_\_\_

(full name)

<p><b>Please return this proxy authorisation to TRASTOR REIC the soonest possible in one of the following ways:</b></p> <ul style="list-style-type: none"><li>▪ Shareholder Department, 9 Mitropoleos Street (1st floor), GR-10557, Athens or</li><li>▪ By fax: +30 210-32 88 211 or +30 210-33 11 956</li></ul>
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