

Attn. EUROPEAN RELIANCE General Insurance Co. S.A.
Investor Relations Department
Tel. 210 8119655
Fax: 210 6841325

**FORM OF APPOINTMENT OF PROXY – REPRESENTATIVE TO PARTICIPATE AND
VOTE IN THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS TO BE HELD
ON 22/05/2018**

The undersigned shareholder of the S.A. under the trade mark "European Reliance General Insurance Co. S.A."
Full name/ Company name:
Address:
ID No/ Company's Register No:
Number of shares:
DSS (Dematerialised Securities System) Number:

I/we hereby appoint:

1)..... (father's name), resident of....., Address....., Number, with ID No or and 2) of (father's name), resident of, Address, Number, with ID No or and 3) of (father's name), resident of, Address, Number, with ID No.....

as my proxy/ies to represent me, acting jointly and / or separately at the Ordinary General Meeting of the Company, which will take place on Tuesday, May 22, 2018, at 14:00 at the Company's main offices, 274, Kifissias Avenue, Halandri, Attica and at any Repetitive General Meeting thereof, due to adjournment or postponement of the initial Meeting whenever duly convened and held, to vote in my name and on my behalf on all items of the agenda at his/their appraisal, or following my instructions (please tick "X" to the voting instructions to your representative). I approve and recognize as lawful, valid, forceful and binding any action of the above proxy/ies, which will take place within the context of the present authorization.

AGENTA	YES	NO	ABSTENTION	APPRAISAL OF THE REPRESENTATIVE
Issue 1: Submission and approval of the Annual Financial Statements on a single and consolidated basis, for the fiscal year 1/1/2017 to 31/12/2017, with the relevant report of the Board of Directors and the Certified Public Accountant's Audit Report.				
Issue 2: Approval of the allocation of profits for the fiscal year 01/01/2017 to 31/12/2017.				
Issue 3: Discharge of the members of the Board of Directors and the Auditor from any liability for compensation for the year 2017.				
Issue 4: Election of Audit Firm for the year 2017 and determination of this remuneration.				
Issue 5: Approval of the remuneration of the members of the Board of Directors for the year 2017 and prior approval of the remuneration for the year 2018.				
Issue 6: Licensing, according to article 23, paragraph 1 of the Law 2190/1920, to the members of the Board of Directors of the Company, the directors and the managers of the Company for their participation in the Boards of Directors or the management of the companies of the Group and the subsidiaries companies.				
Issue 7: Approval of the decision of the Board of Directors on 27/03/2018, pursuant to article 23a, for the loan agreement with the subsidiary "Alter Ego Facilities Management S.A."				
Other issues and announcements.				

(Place) (Date) 2018

Signature)

(Full name)/ (Company name) or Seal

Notes:

- 1) The shareholders' capacity must exist five (5) full days prior to the day of the General Meeting (Registration date). Shareholders of the Company who are registered in the Dematerialized Securities System (DSS) managed by the "Hellenic Exchanges S.A." do not need to block their shares in order to exercise their right to vote either in person or by proxy representative to the General Meeting.
- 2) In the case of a member which is a company, the proxy form must include the Company's name and the signature/signatures of all duly authorized legal representatives and to be accompanied by all necessary documents for its legalization.
- 3) In the case of joint holders of shares, the shareholder whose name appears first in the Company's Register of members may appoint a proxy.
- 4) Please note that the present "Form of appointment of proxy- representative" duly filled in and signed, must be submitted by the shareholder during working days and hours at the Company's main offices at 274, Kifissias Avenue (Shareholder's Service Department) or to be send via fax to 210 6841325 at least three (3) days prior the date of the Ordinary General Meeting along with the proof of the shareholder's status (relevant written certification of HELEX and legal documents of the signing person). Shareholders should confirm that the appointment of proxy form has been successfully received by the Company by calling on 2108119655.
- 5) The present shall be automatically terminated in case you attend in person the General Meeting and you inform the Company.