

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 16/05/2017**

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 convene on Tuesday, May 16, 2017, at 14:00 at the Company's main offices, 274, Kifissia's Avenue, Halandri Attica and at any Repetitive General Meeting thereof, due to adjournment or postponement of the initial Meeting whenever duly convened and held, vote in my name and on my behalf on all items of the agenda at his/their discretion, exercise any of my rights and in general, perform any action necessary for my lawful participation and voting at the General Meeting, until the completion of its proceedings. 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.

(Place) (Date) 2017

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.