

**FORM FOR THE APPOINTMENT OF A REPRESENTATIVE/-s FOR THE PARTICIPATION IN THE
EXTRAORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS OF THE COMPANY
"MINOAN LINES SHIPPING S.A."
OF THE 31st JANUARY 2014**

The undersigned Shareholder / Legal Representative of a shareholder of the company
"MINOAN LINES SHIPPING S.A." (hereinafter the "Company")

NAME – FATHER’S NAME (Individuals) :

NAME (Legal Entities) :

NAME OF THE LEGAL REPRESENTATIVE / -s :

I.D. / Passport Number :

ADDRESS (RESIDENCE/DOMICILE):

TELEPHONE NUMBER :

NUMBER OF SHARES :

QUATA SHARE OF SHAREHOLDER :

NUMBER OF MANAGEMENT ACCOUNT :

I hereby authorize the following :

1. (name, address, I.D./passport)

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2. (name, address, I.D./passport)

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3. (name, address, I.D./passport)

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Acting¹ :

Jointly

Severally each one²

.....

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¹ Please mark your choice a) jointly or b) severally each one.

² Describe the voting way of your representatives when they act severally each one and without the pool of the other representative e.g. with a different number of shares each representative. In case of non-description, we consider that you accept the first representative to appear excluding the rest of the representatives.

to represent me in the Extraordinary General Assembly of the Shareholders of the company, which will be held on the **31st January 2014**, day of the week **Friday at 15.00 hrs**, at the Head Offices of the Company, in Heraklion Crete (17, 25th August Street), as well as in any other replicated meetings and those that may be convened after all the aforementioned assemblies have been adjourned and to vote on my behalf for the aforementioned number of voting shares, as follows :

ISSUE OF THE AGENDA

Increase of the share capital of the Company up to the amount of thirty million, five hundred and eighty-six thousand, eight hundred and thirty-seven euros and fifty cents (30.586.837,50 €) through payment in cash with the issue of up to thirteen million, five hundred and ninety-four thousand, one hundred and fifty (13.594.150) registered shares of nominal value of two euros and twenty-five cents (€ 2,25) each, which will be allocated to the shareholders of the Company at their nominal value through the exercise of their pre-emption right and amendment of article 5 “share capital” of the Articles of Association of the Company. Possibility for partial subscription of the share capital up to the amount of the subscription in accordance with article 13a of C.L. 2190/1920. Determination of the deadline for the exercise of the pre-emption right and payment of the amount of the increase. Granting of authorization to the Board of Directors of the Company to dispose any shares that will not be subscribed and to determine, in general, issues related to the capital increase and the listing to trading of the new shares to ATHEX.

POSITIVE

NEGATIVE

ABSTINENCE

AT THE DISCRETION OF THE REPRESENTATIVE

I would like to inform you that I have informed my representative / -s about the obligation of the disclosure according to the article 28a, par. 3 of the codified law 2190/1920, as applies.

The appointment through this form of representative / -s or his/her revocation is sent, in writing, to the company (Shareholders’ department), address: 17, 25th August street, Heraklion, Crete, P.C. 712 02 or to the fax : +30 2810 330308, three (3) at least days before the date of the General Assembly.

..... 2014

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Signature and name
In case of a legal entity a stamp has to be placed as well.