

To "Motorcycles and Marine Engine Trade and Import Company S.A."

Distinctive Title: "MOTODYNAMICS S.A."

14<sup>th</sup> Km of Athens-Lamia National Road

145 64 Kifissia

**POWER OF ATTORNEY  
FOR THE REPRESENTATION OF SHAREHOLDERS  
TO THE ORDINARY GENERAL MEETING  
30.05.2008**

The undersigned:

**SHAREHOLDERS DATA**

LAST NAME ..... / COMPANY  
NAME\* .....  
.  
NAME.....FATHERS NAME .....  
PLACE OF RESIDENCE / REGISTERED OFFICE \* .....  
ADDRESS.....NUMBER.....  
POSTAL CODE.....TELEPHONE NUMBER.....  
NUMBER OF SHARES .....

**I HEREBY AUTHORIZE AND EMPOWER**

Him/Her....., (resident.....,  
address....., number.....), or/and.....,  
(resident....., address....., number.....), or/and his/her  
....., (resident ....., address....., number.....), acting either  
jointly or separately, to represent the undersigned in the Ordinary General Assembly of  
Shareholders of «**MOTODYNAMICS S.A.**», which shall take place on Friday, May 30, 2008,  
10:00 a.m., at the offices of the seat of the Company, situated in Kifissia Attica, 14<sup>th</sup> Km of  
Anthers-Lamia National Road, and in any adjournment or reassembly of such meeting and to  
vote on behalf of the undersigned with the total number of shares of «**MOTODYNAMICS**

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\* *In case of legal entities*

**S.A.»** legally owned by the undersigned, according to his/their judgment to the following issues of the agenda:

**ISSUES OF THE AGENDA**

1. Submission and approval of the Annual Financial Statements (Parent Company and Consolidated) for the financial period 01.01.2007 – 31.12.2007, as well as the related Reports of the Board of Directors and the Auditors.
2. Acquittal of the Members of the Board of Directors and the Auditors from any liability for damages, referring to the financial period 01.01.2007 - 31.12.2007.
3. Election of Auditors from the Body of Chartered Accountants for the financial period 01.01.2008 - 31.12.2008.
4. Approval of dividends distribution to the Shareholders of the Company for the financial period 01.01.2007 - 31.12.2007.
5. Approval of remuneration or compensation to Members of the Board of Directors for the financial period 2007 and approval of distribution of profits to the personnel of the Company.
6. Amendment of articles (5,8,10-13,15,16,18,20-30,32,33,35,36), revocation of article 14, renumbering and codification of the Company's Articles of Association in view of its adjustment to Greek Codified Law 2190/1920 (following its amendment by Greek Law 3604/2007) and the improvement of its functionality.
7. Approval of Board of Directors Members election, following the resignation of previous Members.
8. Issuance of a bond loan according to art. 3b of Greek Codified Law 2190/1920.
9. Purchase of company's own shares (art. 16 of Greek Codified Law 2190/1920).
10. Approval of Contracts according to article 23a of Greek Codified law 2190/1920.
11. Various announcements.

I hereby declare that I approve and ratify any action of the aforementioned attorney/attorneys, to be made by virtue of this authorization, as lawful, valid and in force and as I could do if personally present.

(Place)...../ (Date):.....

(Signature)

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(Full Name)

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