

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

Distinctive Title: "MOTODYNAMICS S.A."

14th Km of Athens-Lamia National Road

145 64 Kifissia

**POWER OF ATTORNEY
FOR THE REPRESENTATION OF SHAREHOLDERS
TO THE EXTRAORDINARY GENERAL MEETING
25.06.2008**

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 Extraordinary General Assembly of
Shareholders of «**MOTODYNAMICS S.A.**», which shall take place on Wednesday, June 25,
2008, 13:00 p.m., at the offices of the seat of the Company, situated in Kifissia Attica, 14th
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

* *In case of legal entities*

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

ISSUES OF THE AGENDA

1. Election of a new Board of Directors. Election of the independent Members of the Board (Greek Law 3016/2002).
2. Board of Directors' actions approval between 30/5/2008 and 25/6/2008.
3. Granting of permission, according to art. 23 paragraph 1 of Greek Law 2190/1920 to some Board of Directors' and management Members to pursue similar actions to the Company's object of activity.

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)

.....

(Full Name)

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