

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 EXTRAORDINARY GENERAL MEETING  
25.02.2009**

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, February  
25, 2009, 09:00 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

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\* *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. Change of the Company's registered seat and amendment of art. 3 of its Articles of Association
2. Election of members for the company's Audit Committee, pursuant to art. 37 of Greek Law 3693/2008.

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)  
.....