

To "Motorcycles and Marine Engine Trade and Import Company S.A."  
Distinctive Title: "MOTODYNAMICS S.A."  
Thessi Kyrillos  
19300 Aspropyrgos

**POWER OF ATTORNEY**  
FOR THE REPRESENTATION OF SHAREHOLDERS  
TO THE EXTRAORDINARY GENERAL MEETING  
26-10-2010

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 ....., no. ....), and/or .....,

(resident ....., address .....,

no. ....), and/or ....., (resident.....,

address ....., no. ....), 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 Tuesday, October 26<sup>th</sup>, 2010, 09:30 a.m., at the offices of the seat of the Company, situated in Aspropyrgos, Thessi Kyrillos 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 S.A." legally owned by the undersigned, according to his/their judgement to the following issues of the agenda:

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\* *In case of legal entities*

**ISSUES OF THE AGENDA**

1. Annulment of self shares.
2. Increase of the share capital of the company by payment of cash and issuance of new nominal shares with preference right for the interest of the old shareholders.
3. Amendment of the article 5 of the articles of association regarding the share capital.
4. Granting of authorizations to the Board of Directors of the company, according to art. 13 par. 6 Law 2190/1920, as in force, in order to clarify the price of the new shares within a time frame, which will be decided by the Extraordinary General Meeting, as well all the issues regarding the granting of license from the Capital Market Committee, the abolishment of the newsletter, the import of the shares in the Parallel Market of Athens Stock Exchange, the division of shares, concluded by private placement and all other relevant matters.
5. Appointment of members and convocation as a body of the Control Committee according to art. 37 of Law 3633/08.
6. Other announcements.

I hereby declare that I approve and ratify any action of the aforementioned attorney/attorneys, to be made by the 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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