

FORM OF POWER OF ATTORNEY  
FOR THE REPRESENTATION IN THE ANNUAL ORDINARY GENERAL MEETING  
OF THE SHAREHOLDERS OF  
"Motorcycles and Marine Engine Trade and Import Company S.A."  
DISTINCTIVE TITLE  
"MOTODYNAMICS S.A."  
REGISTRATION NO. **28211/06/B/93/8**  
TO BE HELD ON MAY 17th, 2011

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

POWER OF ATTORNEY FOR THE REPRESENTATION OF SHAREHOLDERS  
TO THE ANNUAL ORDINARY GENERAL MEETING  
17-05-2011

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 Annual Ordinary General Assembly of Shareholders of  
«MOTODYNAMICS S.A.», which shall take place on Tuesday, May 17th , 2011, 14:00 p.m., at the  
offices of the seat of the Company, situated in Aspropyrgos, Region 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:

\_\_\_\_\_  
*\*In case of legal entities*

### ISSUES OF THE AGENDA

1. Submission and approval of the Annual Financial Report (Company and Group - consolidated) for the financial period 01.01–31.12.2010, comprising the Annual Financial Statements (Company and Group) 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 01.01-31.12.2010.
3. Election of Auditors from the Body of Chartered Accountants for the financial period 01.01-31.12.2011 and fixing of their relevant fees.
4. Amendment of articles 1 and 2 of the Company's Articles of Association` in particular, change of the company's name and expansion of the objects and purposes of the Company, respectively, as well as codification of the amended Articles of Association.
5. Elections of new members of the Board of Directors due to an upcoming expiry of their term on the 25th of June 2011. Appointment of independent and dependent members of the Board of Directors according to article 3§1 of the Law 3016/2002.
6. Issuance of common bond loans up to a total amount of € 7.000.000,-, according to article 1§2 of the Law 3156/2003.
7. Approval of remuneration or compensation to Members of the Board of Directors.
8. Purchase of company's own shares.
9. Various announcements.

The authorization becomes null and void in case I participate personally at the Ordinary General Meeting of the Shareholders and notify my attorney/attorneys about this fact prior to the respective date of the session of the Ordinary General Meeting. 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.

\_\_\_\_\_, \_\_\_/\_\_\_/2011

The Authorising Shareholder

\_\_\_\_\_  
[Signature & full name  
& company stamp (for legal entity)]

*Please fax this document to the Shareholders' Service Department of the Company on +30 210 6293540 or post to the Shareholders' Service Department of the Company: Region Kyrillos, P.C. 19300, Aspropyrgos, Attica.*