

**Form for the appointment of proxies**

**FORM FOR THE APPOINTMENT OF PROXIES**  
**For the attendance to the Extraordinary General Meeting of the shareholders of  
 Athens Medical Center S.A.  
 on 20<sup>th</sup> July 2017  
 or to any other possible repeat meeting,  
 after a recess or a postponement etc.**

The undersigned shareholder/legal representative of a shareholder of Athens Medical Center S.A.

<b>Name / Company Name</b>	
<b>Address / Registered Seat</b>	
<b>ID No / SA Registry No.</b>	
<b>Number of shares</b>	
<b>Number of section in D.S.S. (Investor's Section)</b>	
<b>Securities Account No</b>	
<b>Full name of the legal representative(s) signing the present document (to be filled in only by legal entities)</b>	

**HEREBY GRANTS AUTHORISATION**

To Mr. Vassilios G. Apostolopoulos, CEO, resident of Maroussi, 5-7 Distomou Street, T.K. 15125

**Note:** *The aforementioned person is a member of the Board of Directors of the Company that can be authorized by you to vote according to your instructions.*

Or to

- .....
- .....
- .....

(Please fill in up to three (3) representatives. If more than one representatives are authorized, who can act (also) separately, and more than one attend the General Meeting, the first one attending excludes the rest).

In order to represent me during the Extraordinary General Meeting of the shareholders of the Company ATHENS MEDICAL CENTER S.A. that will meet on Thursday 20<sup>th</sup> July 2017, at 10.00 a.m., during the possible A' Repeat General Meeting on Friday 4<sup>th</sup> of August 2017 at 10.00 a.m. and during the possible B' Repeat General Meeting on Friday 18<sup>th</sup> of August 2017 at 10.00 a.m. and (in order) to vote in my name and on my behalf for ..... shares of the Company Athens Medical Center S.A., each one of them acting jointly or separately (please choose one of the two and cross out respectively) as follows:

**ATHENS MEDICAL CENTER S.A.  
FORM FOR THE APPOINTMENT OF PROXIES**

**EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS ON 20/07/2017**

No.	Issue	FOR	ABSTAIN	AGAINST
1.	<b>Approval for the provision of collaterals for the Bond Loan Agreement dated 12/7/2012 and authorization granting to the Board of Directors to agree and sign the aforementioned.</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Any possible revocation of the present document will be valid, if I notify you in written at least three (3) days prior to the date of the Extraordinary General Meeting.**

....., 2017

**THE PERSON GRANTING AUTHORIZATION**

.....

**(signature and full name and seal in case of a legal entity)**

The present document for the appointment of proxies, completed and signed, must be submitted by the Shareholder to the Shareholders' Service Department, 5-7, Distomou Street, Maroussi, 5<sup>th</sup> floor, or must be sent by fax to the number 210 - 6108762, at least three (3) days prior to the date of the Extraordinary General Meeting.