FORM FOR THE APPOINTMENT OF PROXIES
For the attendance to the Extraordinary General Meeting of the shareholders of Athens Medical Center S.A.
on 24th November 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.

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

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 Friday 24th November 2017, at 10.00 a.m., during the possible Repeat General Meeting on Thursday 7th of December 2017 at 10.00 a.m. (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 24/11/2017

No.	Issue	FOR	ABSTAIN	AGAINST
1.	Election of the Members and Chairman of the Audit Committee according to article 44 L. 4449/2017.	☐	☐	☐

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, 5th 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.