



Neurosoft shareholders' office
32, Kifissias Avenue,
151 25 Maroussi, Greece
By post or fax to fax no.: (0030) 210 6855033

Proxy to take part in annual general meeting

The undersigned

*Surname/company name _____ *First name _____
*Place of birth _____ *Province _____ * Date of birth _____
*Tax identification code _____ Tel. no.: _____
*Address or registered office _____

*Surname/company name _____ *First name _____
*Place of birth _____ *Province _____ * Date of birth _____
*Tax identification code _____ Tel. no.: _____
*Address or registered office _____

Shareholder(s) of Neurosoft S.A.

*hereby delegate _____
*with the right to be replaced by _____

to represent him/her/them for all the shares for which he/she/they have voting rights at the ordinary and extraordinary general meeting of shareholders of Neurosoft S.A. called to take place at the offices of Neurosoft, 32 Kifissias Avenue, 151 25 Maroussi Greece on the following days:

- 30 June 2011, at 14.00 a.m. in the first instance, and;
- 14 July 2011, at 15.00 a.m. if adjourned

Expressing full approval of the proxy's actions at the end of the discussions during the meeting.

Date

Signed

To facilitate participation in the annual general meeting, you are requested to send this proxy form and all supporting documentation proving the powers held by the signatory/signatories at least three working days before the date set for the general meeting to be held in the first instance. The documents should be sent to the shareholders' office at the above address. The proxy should be sent in its original form (by post or through the agency of the proxy him/herself).
