

**AAA Auto Group N.V.
Proxy / Voting instruction**

THE UNDERSIGNED:

_____, a company / private person residing at _____,
acting in his/its capacity as holder of _____ shares in AAA Auto Group N.V.,
having its statutory seat at Amsterdam, the Netherlands (the "Company"),

HEREBY GRANTS FULL PROXY AND POWER OF ATTORNEY TO

Each member of the Management Board of the Company / _____
to represent the undersigned, with the right of substitution, in the Extraordinary General Meeting of
Shareholders of the Company, which will be held at Luchthaven Schiphol, Haarlemmermeer, The
Netherlands on 21 September 2012, at 09.30 hours CET and to vote on behalf of the undersigned in
any and all matters that will be proposed to the shareholders of the Company, with all powers which
the undersigned would possess and would be able to execute if personally present at said meeting,
and to resolve on any and all matters which the proxy holder may deem necessary and appropriate,
subject to and in accordance with the instructions below.

Direction of vote on the following matters:	<u>In favour</u>	<u>Against</u>	<u>Abstain</u>
2. Appointment of Executive Management Board Member	[]	[]	[]
3. Granting the title of Chief Executive Officer to Executive Management Board Member	[]	[]	[]
4. Appointment of Non-Executive Management Board Member	[]	[]	[]
5. Granting the title of Chairman of the Management Board to Non-Executive Management Board member.	[]	[]	[]

Signed in _____ on _____ 2012.
By:
Title: