

**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*"), on 21 June 2013, at 09.30  
hours CET.

**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 Annual General Meeting of  
Shareholders of the Company, which will be held at Luchthaven Schiphol, Haarlemmermeer, The  
Netherlands on 21 June 2013 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.	a) Adoption of the 2012 Annual Accounts	[ ]	[ ]	[ ]
3.	a) Discharge of Executive Management Board Members for their duties in the past financial year	[ ]	[ ]	[ ]
	b) Discharge of Non-Executive Management Board Members for their duties in the past financial year	[ ]	[ ]	[ ]
4.	Appointment of auditor	[ ]	[ ]	[ ]

Signed in \_\_\_\_\_ on \_\_\_\_\_ 2013.

By:

Title: