

**Correspondence ballot for  
individual shareholders**  
for the Extraordinary General Meeting of Shareholders  
(EGMS) of SSIF BRK Financial Group  
of **July 27 / July 28, 2023**

I, the undersigned, [\_\_\_\_\_],  
(to be filled in with the first and last name of the individual shareholder)  
identified with identity card/passport series [ ], no. [\_\_\_\_\_], issued  
by [\_\_\_\_\_], on [\_\_\_\_\_], personal registration  
number [\_\_\_\_\_], domiciled in  
[\_\_\_\_\_],  
legally represented by [\_\_\_\_\_],  
(to be filled in with the first name and last name of the legal representative of the individual  
shareholder only in case of shareholders who are natural persons lacking exercise capacity or  
having limited capacity)

identified with identity card/passport series [ ], no. [\_\_\_\_\_], issued  
by [\_\_\_\_\_], on [\_\_\_\_\_], personal registration  
number [\_\_\_\_\_], domiciled in  
[\_\_\_\_\_],  
holding a number of [\_\_\_\_\_] shares representing [ ] % from a total  
of 337.429.952 shares with voting rights issued by SSIF BRK Financial Group, registered with  
the Cluj Trade Registry under no. J12/3038/1994, having sole registration code 6738423,  
headquartered in Cluj-Napoca, str. Motilor no. 119, Cluj County, Romania (the **Company**),  
which entitles me to a number of [\_\_\_\_\_] voting rights, representing [ ]%  
of the paid-up share capital and [ ]% of the total voting rights in EGMS,

knowing the agenda of the EGMS of the Company, dated **July 27 / July 28, 2023 at 13:00  
o'clock** and the reference material related to the agenda of the EGMS, through this ballot I  
understand to express my vote for the EGMS of the Company which will take place at  
company headquarters, Cluj-Napoca, str. Motilor no. 119, Cluj County Romania, as following:

- 1. For the item 1 on the agenda**, respectively the *Ratification of investment decisions and financing granted to subsidiaries Romlogic Technology SA, GoCab Software SA from 2022 and 2023.*

FOR	AGAINST	ABSTENTION

- 2. For the item 2 on the agenda**, respectively the *Approval of the date of 17.08.2023 as registration date ( ex-data 16.08.2023 ) of the shareholders on whom the effects of the decisions adopted by the General Extraordinary Assembly of Shareholders are reflected, according to art. 87 para. ( 1 ) of Law no. 24/2017.*

*The position of "abstention" expressed by a shareholder regarding the items on the agenda does not represent a vote expressed*

FOR	AGAINST	ABSTENTION

3. **For the item 3 on the agenda**, respectively the *Approval of the mandate, with the possibility of substitution, of Mrs. Ivan Monica-Adriana and Mr. Raț Răzvan Legian, so that together or separately, to carry out all the procedures and formalities provided by law, including the amendment of the constitutive act for carrying out the decisions of the Assembly, submit and take documents and sign for this purpose on behalf of the Company, in relation to the Trade Register, FSA, BVB, as well as with other public or private entities.*

FOR	AGAINST	ABSTENTION

*Note: Indicate your vote by placing an „X” in one of the columns for each option: „FOR”, „AGAINST” or „ABSTENTION”. Placing an „X” in more than one column or not placing an „X” in any of the columns shall mean that the vote will be void/ will not be taken into consideration.*

The deadline for the registration at the Company of the correspondence ballots is **25.07.2023, 13:00 o'clock.**

I attach to this correspondence ballot a copy of my identity card and, if such be the case, a copy of the identity card of the legal representative (in the case of natural persons lacking exercise capacity or with limited exercise capacity) (identity document or identity card for Romanian citizens or passport for foreign citizens) allowing my identification on the SSIF BRK Financial Group S.A. shareholders registry on the reference date issued by Depozitarul Central SA, along with the proof of legal representative capacity.

The correspondence ballot date: [\_\_\_\_\_]

Fist name and last name: [\_\_\_\_\_]

(to be filled in with the first and last name of the individual shareholder, legible, in capital letters)

Signature: [\_\_\_\_\_]

(In case of collective shareholders, it will be signed by all the shareholders)