

**Correspondence ballot
for individual shareholders**
for the Ordinary General Meeting of Shareholders (OGMS) of
SSIF BRK Financial Group
of **26/27 April 2021**

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
[_____] shares 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. Moșilor 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 OGMS,

knowing the agenda of the OGMS of the Company, dated **26-27.04.2021 at 12:00 o'clock** and
the reference material related to the agenda of the OGMS, through this ballot I understand to
express my vote for the OGMS 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 *Presenting, discussing and approving the
Company's individual audited financial statements for the year 2020 and prepared in
accordance with International Financial Reporting Standards based on the Directors'
Report and the Financial Auditor's Report of the Company.*

FOR	AGAINST	ABSTENTION

2. **For the item 2 on the agenda**, respectively *Presenting, discussing and approving the Company's consolidated audited financial statements for the year 2020 and prepared in accordance with International Financial Reporting Standards based on the Directors' Report and the Financial Auditor's Report of the Company.*

FOR	AGAINST	ABSTENTION

3. **For the item 3 on the agenda**, respectively *Ratification of investment decisions in the subsidiaries Romlogic Technology SA, GoCab Software SA and Firebyte Games SA from 2020 and of the financing granted to the subsidiaries.*

FOR	AGAINST	ABSTENTION

4. **For the item 4 on the agenda**, respectively *Approval of the distribution of the net profit related to the financial year 2020 as follows: the amount of 93,954 lei (5% of the profit) is distributed for the establishment of the legal reserve and the difference remaining unallocated*

FOR	AGAINST	ABSTENTION

5. **For the item 5 on the agenda**, respectively *Approval of the discharge of the directors of the Company for the activity carried out in the financial year 2020, based on the reports presented.*

FOR	AGAINST	ABSTENTION

6. **For the item 6 on the agenda**, respectively *Establishing and approving the remuneration of the members of the Board of Directors and of the additional remuneration of the members of the Board tasked with specific functions, for the financial year 2021 and up to the first balance sheet OGMS of 2022.*

FOR	AGAINST	ABSTENTION

7. **For the item 7 on the agenda**, respectively *Approval of the remuneration policy of the non-executive administrators and of the company's managers in accordance with art. 92 ^ 1 of Law no. 24/2017 regarding the issuers of financial instruments and market operations and the mandate of the Board of Directors for the fulfillment of the formalities.*

FOR	AGAINST	ABSTENTION

8. Please refer to the annex for the secret vote on the correspondence ballot.

9. For the item 9 on the agenda, respectively *Presentation, discussion and approval of the Investment Program and the Revenue and Expenditure Budget for the financial year 2021.*

FOR	AGAINST	ABSTENTION

10. For item 10 on the agenda, respectively *Approval of the date of 17.05.2021 as the date of registration (ex-dates 14.05.2021) of the shareholders on whom the effects of the decisions adopted by the Ordinary General Meeting of Shareholders, according to art. 86 of Law no. 24/2017.*

FOR	AGAINST	ABSTENTION

11. For item 11 on the agenda, respectively *Approval of the mandate, with the possibility of substitution, of Mrs. Ivan Monica-Adriana and of 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 articles of association for carrying out the decisions of the Assembly, to submit and to take over acts and to sign for this purpose on behalf of the Company, in relation with the Trade Registry, FSA, BSE, 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 **23.04.2021, 12:00 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)

Annex on the secret vote of the correspondence ballot¹
For the Ordinary General Meeting of Shareholders (OGMS) of
SSIF BRK Financial Group of 26/27.04.2021
dedicated to item 8 on the agenda

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 [_____] shares 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 OGMS,

knowing the agenda of the OGMS of the Company, dated **26/27 April 2021 at 12:00 o'clock** and the reference material related to the agenda of the OGMS, through this ballot I understand to express my vote for the OGMS of the Company which will take place at company headquarters, Cluj-Napoca, str. Motilor no. 119, Cluj County Romania, as following:

¹ The ballot paper for the agenda item 8, signed in original, will be inserted in a separate envelope, enclosed in a clear envelope "Confidential – Voting instructions for the Ordinary General Meeting of Shareholders dated 26/27 April 2021, at 12.00, and will be entered in the envelope containing the voting bulletin by correspondence dedicated to the other items on the agenda of the OGM and the related documents, which will be submitted for registration at the company's headquarter no later than 23.04.2021 at 12.00 with the specification: "For the OGMS dated 26/27.04.2021". The signed correspondence ballot devoted to item 8 on the agenda will be sent by e-mail with extended electronic signature, according to Law no 455/2001 regarding the electronic signature, republished, it will be sent to office@brk.ro , in a separate e-mail with an extended electronic signature, mentioning the subject "Confidential- Voting instructions for the OGM of Shareholders dated 26/27 April 2021. It will be submitted for registration at the company's headquarter until no later than the date 23.04.2021, at 12:00.

For item 8 on the agenda, respectively *Election of the financial auditor JPA Audit &Consultanta S.R.L for the financial years 2022 and 2023 and the mandate of the Board of Directors for signing the contract with the financial auditor.*

FOR	AGAINST	ABSTAIN

Note: Indicate your vote by placing an „X” in one of the columns for each option: „FOR”, „AGAINST” or „ABSTAIN”. 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 **23.04.2021, 12:00 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)