

**Correspondence ballot for legal
person shareholders**
for the Ordinary General Meeting of Shareholders (OGMS) of
SSIF BRK Financial Group
of **July 27 / July 28, 2023**

The undersigned, [_____],
(to be filled in with the legal name of the legal person shareholder)

headquartered in [_____], registered with the Trade
Registry/equivalent body for non-resident legal person under no. [_____],
having sole registration code/equivalent number for non-resident legal person [_____],

legally represented by [_____]
(to be filled in with the first name and last name of the legal representative of the legal person
shareholder, as these are provided in the documents attesting the legal representative capacity)
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 us 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 **July 27 / July 28, 2023 at 12:00** 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 *Election of the financial auditor for the financial years 2024 and 2025.*

Secret ballot. Please see the secret ballot annex to the ballot paper.

2. **For the item 2 on the agenda**, respectively *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 Ordinary General Meeting of Shareholders are reflected, according to art. 87 para. (1) of Law no. 24/2017.*

FOR	AGAINST	ABSTENTION

3. **For the item 3 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, they can carry out all the procedures and formalities provided by law, including the amendment of the articles of association for the fulfillment of the decisions of the Assembly, to submit and take over documents and to sign for this purpose on behalf of the Company, in relation to the Trade Register, ASF, 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, 12:00 o'clock**.

We attach to this correspondence ballot original or true copy of the findings certificate issued by the Trade Registry (in Romanian “certificat constatator”) or any other document, in original or true copy, issued by a competent authority of the state where the undersigned is duly incorporated, all being no older than 3 months as from the date when the general meeting convening notice was published and allowing our identification on the SSIF BRK Financial Group shareholders registry on the reference date issued by Depozitarul Central SA. If Depozitarul Central SA was not timely informed of the name of the legal representative, (so that the shareholders’ registry at the reference date to reflect that), the findings certificate/similar documents mentioned above will have to prove the capacity of the undersigned’s legal representative.

The correspondence ballot date: [_____]

Legal name of the legal person shareholder: [_____]

First and last name of the legal representative: [_____]

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

Signature:

(to be filled in with the signature of the legal representative of the legal person shareholder and stamped, if the case)

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

Annex on the secret vote of the correspondence ballot¹
For the Ordinary General Meeting of Shareholders (OGMS) of
SSIF BRK Financial Group of 27 / 28 July 2023
dedicated to item 1 on the agenda

The undersigned, [_____],
(to be filled in with the legal name of the legal person shareholder)

headquartered in [_____], registered with the Trade Registry/equivalent body for non-resident legal person under no. [_____], having sole registration code/equivalent number for non-resident legal person [_____],

legally represented by [_____] (to be filled in with the first name and last name of the legal representative of the legal person shareholder, as these are provided in the documents attesting the legal representative capacity) 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 us 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 **July 27 / July 28, 2023 at 12:00** 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:

I. For the item 1 on the agenda, respectively *Election of the financial auditor JPA Audit &Consultanta S.R.L. for the financial years 2024 and 2025.*

FOR	AGAINST	ABSTENTION

¹ The ballot paper for the agenda item 1, signed in original, will be inserted in a separate envelope “Confidential – Voting instructions for the Ordinary General Meeting of Shareholders dated 27/28 July 2023, at 12.00”, and will be entered in the envelope containing the correspondence ballot dedicated to the other items on the agenda of the OGSM and the related documents, which will be submitted for registration at the company’s headquarter no later than 25.07.2023 at 12.00 with the specification: “For the OGMS dated 27/28.07.2023”.

The correspondence ballot for item 1 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 27/28 July 2023”. It will be submitted for registration at the company’s headquarter until no later than the date 25.07.2023, at 12:00.

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

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, 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)