

**Special power of attorney
for legal person shareholders**
for the Ordinary General Meeting of Shareholders (OGMS) of
SSIF BRK FINANCIAL GROUP S.A.
of **March 13 / 14, 2024**

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 S.A., 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,

hereby empower:

[_____]

(to be filled in with the first name and last name of the empowered individual being granted this power of attorney)

identified with identity card/passport series [____], no. [_____], issued by [____], on [_____], personal registration number[____],
domiciled in [_____],

OR

[_____]

(to be filled in with the legal name of the empowered legal person being granted this power of attorney)

Headquartered in [_____], registered with the Trade Registry/equivalent body for non-resident legal person under no.

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[_____], 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)

identified with identity card/passport series [____], no. [_____], issued by [____], on [_____], personal registration number [____], domiciled in [_____],

as our representative in the OGMS of the Company which will take place on **March 13 / 14, 2024 at 12:00 o'clock**, at company headquarters, Cluj-Napoca, str. Motilor no. 119, Cluj County Romania, to exercise the voting rights pertaining to my holdings registered in the shareholders' registry as at the reference date, as follows:

For the item 1 on the agenda, respectively *Electing of two administrators considering the expiration of the mandate of Mr. Danila Robert Iulian and Mr. Goia Gabriel on 27.04.2024. The newly elected administrators will exercise their attributions only after obtaining the approval decision issued by the Financial Supervisory Authority.*

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

For the item 2 on the agenda, respectively *Approval of the completion "Strategy 2023-2028".*

FOR	AGAINST	ABSTENTION

For the item 4 on the agenda, respectively *Approval of the decision regarding the continuation of the granting, by SSIF BRK FINANCIAL GROUP S.A., of loans and/or the extension of those already existing in the case of Romlogic Technology S.A.*

FOR	AGAINST	ABSTENTION

For the item 5 on the agenda, respectively *Approval of the decision regarding the continuation of the granting, by SSIF BRK FINANCIAL GROUP S.A., of loans and/or the extension of those already existing in the case of GoCab Software S.A.*

FOR	AGAINST	ABSTENTION

For the item 6 on the agenda, respectively *Approval of the date of 29.03.2024 as the date of registration (ex-date 28.03.2024) of shareholders on which the effects of the decisions*

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adopted by the Ordinary General Meeting of Shareholders are reflected, according to art. 87 para. (1) Of Law no. 24/2017.

FOR	AGAINST	ABSTENTION

For the item 7 on the agenda, respectively *Approval of the mandate, with the possibility of substitution, of Ms. Ivan Monica-Adriana, to carry out all the procedures and formalities provided by law, including the amendment of the constitutive act for the fulfillment of the decisions of the Assembly, the, to submit and take documents and sign for this purpose on behalf of the Company, in relation with the Trade Registry, 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.

This special power of attorney:

1. is valid only for the OGMS it was requested for, and the representative has the obligation to vote in accordance with the instructions given by the appointing shareholder under the sanction of cancellation of the vote by the OGMS secretaries;
2. the deadline for registering the special power of attorney at the Company is **11.03.2024, 12:00 o'clock;**
3. is made in 3 originals: one original is for the principal, one original is for the empowered person and one original will be submitted to the Company's headquarters;
4. shall be signed and dated by the principal shareholder;
5. all the sections shall be filled in by the principal shareholder;
6. contains information according to the Constitutive Act of the Company, Law 31/1990, Law 297/2004.

We attach to this special power of attorney:

- 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 12 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, and
- a copy of the identity card of the empowered (identity document or identity card

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for Romanian citizens or passport for foreign citizens).

In case of an empowered legal person, we also attach the original or true copy of the findings certificate issued by the Trade Registry or any other document, in original or true copy, issued by a competent authority of origin, attesting *inter alia* the identity of the legal representative, all being no older than 12 months as from the date when the general meeting convening notice was published.

The special power of attorney date:[_____]

(if the shareholder sends more than one special power of attorney consecutively, the Company shall consider that the power of attorney having a subsequent date revokes the previous power(s) of attorney)

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)

Annex on the secret vote of Special power of attorney¹
For the Ordinary General Meeting of Shareholders (OGMS) of
SSIF BRK Financial Group of 13 / 14 March 2024
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 S.A., 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,

hereby empower:

[_____]

(to be filled in with the first name and last name of the empowered individual being granted this power of attorney)

identified with identity card/passport series [____], no. [_____], issued by [____], on [_____], personal registration number [____],
domiciled in [_____],

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 13/14 March 2024, 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 11.03.2024 at 12.00 with the specification: “For the OGMS dated 13/14.03.2024”.

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 13/14 March 2024”. It will be submitted for registration at the company’s headquarter until no later than the date 11.03.2024, at 12:00.

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OR

[_____]

(to be filled in with the legal name of the empowered legal person being granted this power of attorney)

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)

identified with identity card/passport series [], no. [_____], issued by [_____] , on [_____], personal registration number [_____] , domiciled in [_____],

as our representative in the OGMS of the Company which will take place on **March 13 / 14, 2024 at 12:00 o'clock**, at company headquarters, Cluj-Napoca, str. Motilor no. 119, Cluj County Romania, to exercise the voting rights pertaining to my holdings registered in the shareholders' registry as at the reference date, as follows:

For the item 1 on the agenda, respectiv *Electing of two administrators considering the expiration of the mandate of Mr. Danila Robert Iulian and Mr. Goia Gabriel on 27.04.2024. The newly elected administrators will exercise their attributions only after obtaining the approval decision issued by the Financial Supervisory Authority.*

Candidate	FOR	AGAINST	ABSTENTION
DĂNILĂ Robert Iulian			
GOIA Gabriel			
PETRIA Nicolae			

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 11.03.2024, 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

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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)