

**Special power of attorney
for legal person shareholders**
for the Ordinary General Meeting of Shareholders (OGMS) of
SSIF BRK FINANCIAL GROUP S.A.
of **26-27 April 2021**

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.

[_____], 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 **26-27.04.2021 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:

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. Secret vote. 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.

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 **23.04.2021, 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 (SSIF Broker S.A.) 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 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 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

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 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:

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

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 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 Aprilie 2021. It will be submitted for registration at the company's headquarter until no later than the date 23.04.2021, at 12:00.

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.

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)