

**Special power of attorney
for natural person shareholders**
for the Ordinary General Meeting of Shareholders (OGMS) of
SSIF BRK FINANCIAL GROUP SA
of **26/27 April 2022**

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 [_____] , domicile in [_____],

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 me 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 my representative in the OGMS of the Company which will take place on **26-27.04.2022 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 *Presentation, discussion and approval of the audited individual annual financial statements of the Company for the financial year 2021 and prepared in accordance with International Financial Reporting Standards, based on the Directors' Report and the Company's Financial Auditor's Report.*

FOR	AGAINST	ABSTENTION

- 2. For the item 2 on the agenda**, respectively *Presentation, discussion and approval of the audited consolidated annual financial statements of the Company, for the financial year 2021 and prepared in accordance with the International Financial Reporting Standards, based on the Report of the Directors and the Report of the Financial Auditor of the Company.*

FOR	AGAINST	ABSTENTION

- 3. For the item 3 on the agenda**, respectively *Ratification of the investment decisions in the subsidiaries of Romlogic Technology SA, GoCab Software SA, Firebyte Games SA from 2021 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 2021 as follows: the amount of 1,100,034 lei (5% of the profit) is distributed for the establishment of the legal reserve, distribution of dividends by approving a gross dividend / share of RON 0.0211 / share and allocation of the difference of amounts for undistributed net profit (retained earnings).*

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 2021, 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 the additional remuneration of the members of the Board in charge of specific functions, for the financial year 2022 and until the first OGMS balance sheet in 2023.*

FOR	AGAINST	ABSTENTION

7. **For the item 7 on the agenda**, respectively *Approval of the remuneration policy of the non-executive directors and of the company's managers in accordance with art. 106 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. **For the item 8 on the agenda**, respectively *Submission of the remuneration report of the management structure of the company related to the financial year 2021 to the consultative vote of the OGMS, according to the provisions of art. 107 of Law no. 24/2017.*

FOR	AGAINST	ABSTENTION

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 2022.*

FOR	AGAINST	ABSTENTION

- 10. For item 10 on the agenda**, respectively *Election of an independent member of the Audit Committee in the person of Mr. Nadir Ali for a term of 3 years starting with the date of appointment, in accordance with Art. 65 of Law 162/2017*

FOR	AGAINST	ABSTENTION

- 11. For item 11 on the agenda**, respectively *Benefits granted to BRK FINANCIAL GROUP SA employees. Approval of the establishment of a credit facility for the employees of BRK Financial Group SA, in the sense that BRK Financial Group will grant margin loans to the employees of the Company for the purchase of shares of the company "BRK" on the regulated market with an interest capped at the interest rate "ROBOR - Three months" communicated by the National Bank of Romania within the maximum limit of RON 3 million for a period of 2 years.*

The provisions of the previous paragraph are also applicable to contracts in which the spouse, relatives or relatives are involved up to the 4th degree of the employee of BRK FINANCIAL GROUP SA; also, the loan may be granted under the same conditions as in the previous paragraph and to a civil or commercial company in which one of the persons mentioned above (in the previous paragraph) has the quality of administrator or holds, alone or together with other persons, a share of at least 50% of the value of the subscribed share capital. The Board of Directors of the Company is empowered to implement this decision.

FOR	AGAINST	ABSTENTION

- 12. For item 12 on the agenda**, respectively *Approval of the implementation of a "stock option plan" from the Company's own shares, to the Company's directors, directors and employees, by allocating a maximum of 1.77% of the total shares issued by the Company under the following conditions:*

(a) The members of the Board of Directors have the right to participate in the "stock option plan" type program, this representing additional remuneration according to art. 153 ^ 18 (2) of the Companies Law no. 31/1990, being assigned a maximum total number of 0.177% of the shares issued by the company.

(b) The Board of Directors shall be empowered to take all necessary measures and to complete all formalities required for the approval and implementation of the stock option plan, such as, but not limited to, (i) the determination of the criteria under to whom the actions of the directors and staff of the Company will be granted, (ii) the determination of the positions in the organizational chart for which the stock option plan will be applicable; (iii) the conditions for acquiring shares; (iv) preparation and publication of information documents in accordance with the law, etc.

FOR	AGAINST	ABSTENTION

13. For item 13 on the agenda, respectively *Approval of the date of 17.06.2022 as the date of registration (ex-date 16.06.2022) of the shareholders affected by the effects of the decisions adopted by the Ordinary General Meeting of Shareholders, according to art. 87 para. (1) of Law no. 24/2017 and the approval of the date of 08.07.2022 as the date of payment, according to art. 87 para. (2) of Law no. 24/2017.*

FOR	AGAINST	ABSTENTION

14. For item 14 on the agenda, respectively *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 modification 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, ASF, BVB, as well as 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 **24.04.2022, 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.

I attach to this special power of attorney:

- a copy of the identity card allowing my identification on the SSIF BRK Financial Group

S.A. shareholders registry issued by Depozitarul Central SA, and a copy of the identity card of the empowered individual (identity document or identity card for Romanian citizens or passport for foreign citizens);

- in case of an empowered legal person, I 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 3 months as from the date when the general meeting convening notice was published;
- proof that the proxy is an intermediary in accordance with Article 2 para. (1) point (14) of Law no. 297/2004 or an attorney at law, and that the shareholder is the proxy's client.

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 3 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)

First and last name shareholder:[_____]

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

Signature of the SHAREHOLDER: [_____]

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

First and last name of the PROXY:[_____]

(In case of a legal entity proxy, the company name along with the name of its representative shall be inserted)

Signature of the PROXY: