

SPECIAL POWER OF ATTORNEY

I, the undersigned ... (mother's name: ..., address: .../company registration number: ..., registered seat: ...) as a **shareholder** of **Appenn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (registered seat: 1022 Budapest, Bég utca 3-5., hereinafter: the "Company")

hereby authorise

... (mother's name: ..., address: ...) to attend the Company's extraordinary general meeting to be held on 16 November 2022 (or if the general meeting is suspended, the subsequent meeting, or if the general meeting is inquorate, the repeated meeting to be held on 30 November 2022) instead of me and on my behalf, and exercise shareholder's rights, in particular, voting rights.

Budapest, ... 2022

...
principal

...
attorney-in-fact

Witnessed by

1.
Name (eligible):
Address (eligible):
Signature:

2.
Name (eligible):
Address (eligible):
Signature: