

POSTAL BALLOT

FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS CONNECTIONS CONSULT
S.A.

Dated 30.04.2022, 13:00

The undersigned/name of the company

(Surname,
first name / Name of shareholder)

domiciled/having its headquarter at _____, _____ street,
no. _____, building. _____, floor. _____, district _____, country
_____, identified with Identity card/Passport/ series/no. _____, Personal Number
Code _____/registered in the Trade Register _____ under no.
_____, Fiscal Identification Code _____, through the legal/conventional
representative _____, (cross
out what does not correspond)

holder(s) of a number of _____ ordinary, registered, dematerialized shares, with a
nominal value of _____ RON, issued by CONNECTIONS CONSULT S.A. ("the Company"),
entitling to a number of _____ votes out of the total number of _____ shares/voting
rights in the Extraordinary General Meeting of Connections Consult Shareholders,

I vote by correspondence at the Ordinary General Meeting of Shareholders CONNECTIONS CONSULT
S.A., convened for 30.04.2022, at 01.00 p.m., in Bucharest, Buzesti street no. 75-77, 8th floor, meeting
room 15, or on the date set for the holding of the second meeting on 01.05.2022, at 13.00, at the Company's
headquarters in Bucharest, 75-77 Buzești Street, 14th floor, with the same agenda and Reference Date, in
case the first one cannot be held, my votes for each item on the agenda being cast below:

1. Approval of the annual financial statements drawn up for the financial year ended 31 December 2021,
based on the Sole Administrator's report and the independent auditor's report.

For Against Abstention

2. Approval of the discharge of the Sole Director for the financial year ending 2021, based on the reports
presented.

For Against Abstention

3 Approval of the income and expenditure budget for the financial year 2022.

For Against Abstention

4.Approval of the distribution of the Company's net profit for the financial year ended 31 December 2021 determined in accordance with the applicable laws, to the Company's legal reserves and retained earnings, in accordance with the audited financial statements.

For **Against** **Abstention**

5.Information on the resignation of the Sole Director, BOGDAN LIVIU FLOREA, subject to the approval of item 1 of the notice of the OGM, and consequently, approval of the proposal to take note of the resignation as formulated.

For **Against** **Abstention**

6.Election of three members of the Board of Directors of the Company for a term of 4 (four) years, starting 30.04.2022.

For **Against** **Abstention**

7.Election of the Chairman of the Board of Directors of the Company for a term of 4 (four) years, starting 30.04.2022.

For **Against** **Abstention**

8.Approval of the indemnities of the members of the Board of Directors for 2022.

For **Against** **Abstention**

9.Approval of the empowerment of the General Manager BOGDAN LIVIU FLOREA, with the possibility of sub-delegation, to negotiate and sign contracts with the new members of the Board of Directors of the Company.

For **Against** **Abstention**

10.Approval of 20.05.2022 as the record date and 19.05.2022 as the ex-date for the identification of the shareholders on whom the effects of the resolutions adopted by the OGM will be reflected.

For **Against** **Abstention**

11. Approval of the empowerment of the General Manager BOGDAN LIVIU FLOREA, with the possibility of sub-delegation, to sign, in the name and on behalf of the Company, with full power and authority, on behalf of the shareholders, the resolution of the OGM, to carry out any necessary formalities before the Trade Registry Office, as well as before any other authority, public institution, legal or natural person, and to carry out any operations, in order to carry out and ensure the enforceability of the resolutions to be adopted by the OGM.

For **Against** **Abstention**

Note: Please tick only the box corresponding to your vote.

Date of completion:

Full name of shareholder/representative

Signature