

SPECIAL POWER OF ATTORNEY

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

Dated 08.04.2024, 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,

as the **PRINCIPAL**,

I hereby empower:

(Name, surname / Name of company)

domiciled/established at _____, _____ street, no. _____, building
_____, floor _____, apt. _____, district/county _____, identified with Identity Card /
Passport series/no _____, issued by _____, on the date of _____, valid
until _____, Personal Number Code _____// registered in the
Trade Register _____ under no. _____, Fiscal Identification
Code _____, through the legal/ conventional representative
_____, domiciled/established at _____,

_____street, no. ____, building ____, floor ____, apt. ____, district/county _____, identified with Identity Card / Passport series/no _____, issued by _____, on the date of _____, valid until _____, Personal Number Code _____//

(please cross out what does not correspond),

in its capacity of **TRUSTEE**,

to represent the PRINCIPAL at the Ordinary General Meeting of Shareholders of CONNECTIONS CONSULT S.A., to be held in Bucharest, district 1, Buzesti str. no. 71, 7th floor, on 08.04.2024, at 13:00, as well as on the date of the second meeting on 09.04.2024, at 13:00, at the same address, with the same agenda and Reference Date, in case the first one cannot be held, and to exercise the voting rights related to my shareholdings, registered in the Shareholders' Register of Connections Consult S. A. on the Reference Date 01.04.2024, as follows (tick the appropriate box and only those items on the agenda for which the representative is authorized to attend and vote, as well as the express voting instruction):

1. Election of the Chairman of the meeting in the person of Mr. Bogdan Liviu Florea, Chairman of the Board of Directors and of the Secretary of the meeting, Mrs. Cristescu Magda Cristina who is a shareholder in the company.

For **Against** **Abstention**

2. Approval of the annual financial statements drawn up for the financial year ended 31 December 2023, based on the Board of Directors' report and the independent auditor's report.

For **Against** **Abstention**

3. Approval of the discharge of the Board of Directors for the financial year ending 2023, based on the reports presented.

For **Against** **Abstention**

4. Approval of the income and expenditure budget for the financial year 2024.

For **Against** **Abstention**

5. Approval of 26.04.2024 as the record date and 25.04.2024 as the ex-date for identifying the shareholders on whom the effects of the resolutions adopted by the Ordinary General Meeting will be passed.

For **Against** **Abstention**

6. Approval of the distribution of dividends in the total amount of RON 3,300,000 from the net profit of the company for the financial years 2022 and 2023, to the shareholders of the company registered in the register of shareholders on the recording date, in proportion to their share of the paid-up share capital. The gross amount of the dividend is _____ lei/share. The amount of dividends to be distributed consists of:

- Financial year 2022, undistributed remainder of 1,631,664.21 lei;
- Financial year 2023, remainder calculated from the remaining undistributed net profit of 2023, amounting to 1,668,335.79 lei. The value of the net profit for the financial year 2023 is RON 11,225,703.96. Following the distribution as dividend of the amount of RON 1,668,335.79, the remaining amount to be distributed from 2023 is RON 9,557,368.17.

For Against Abstention

7. Approval of the date of payment of dividends through the Central Depository, on 21.05.2024.

For Against Abstention

8. 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

I hereby empower the above-named TRUSTEE to vote in the manner in which he/she has been empowered and give him/her discretionary power to vote on matters not identified and included in the agenda by the date of this Special Power of Attorney. I also empower the above-named Trustee to sign the minutes of the Ordinary General Meeting of Shareholders held on 08.04.2024, 13:00 or on 09.04.2024, 13:00, and, to sign, in general, any document or deed necessary for the registration of the resolutions of this meeting, if any.

Yes No

The status of shareholder, as well as, in the case of legal entity shareholders or entities without legal personality, the status of legal representative of legal entity shareholders, shall be ascertained on the basis of the list of Connections Consult shareholders as of the reference date, received from the Central Depository S.A.

Drawn up today, _____, in 3 original copies, having the same legal force, one for the Principal, one for the Trustee and the third one to be registered at the Connections Consult registry until 06.04.2024 at 12:00 p.m. (Romanian time).