

POSTAL BALLOT

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,

I vote by correspondence at the Ordinary General Meeting of Shareholders CONNECTIONS CONSULT
S.A., convened for 08.04.2024, at 13:00., in Bucharest, Buzesti street no. 71, 7th floor, or on the date set
for the holding 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, my votes for each item on the agenda being cast
below:

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.

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

Date of completion:

Full name of shareholder/representative

Signature