

CORRESPONDENCE VOTING BALLOT
FOR THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF META ESTATE TRUST S.A.
convened for 01/04.08.2025

The undersigned citizen, born on, in the city of, residing in, identified with CI/BI/Passport series number issued by on, valid until, personal identification number,

or

The undersigned, legal entity, with registered office in, registered with the Trade Register Office under no., CUI, legally represented by, in the capacity of

In person/ represented with full powers by

..... residing in, identified with ID/ID/Passport series number issued by on, valid until, personal identification number.....,

or

..... legal entity, with registered office in, registered with the Trade Register Office under no., CUI, legally represented by, in the capacity of, in the capacity of conventional representative of the shareholder Meta Estate Trust S.A.based on general/special power of attorney/declaration on own responsibility no., dated,

Shareholder on the reference date, namely **21.07.2025**, of the company Meta Estate Trust S.A. (the "Company"), a company established and operating under Romanian law, registered with the Trade Register under no. J2021004004401, CUI 43859039, headquartered in Bucharest, District 1, 4-10 Munții Tatra St., 4th floor,

holder of a number of ordinary, registered, dematerialized shares, issued by the Company, which confer the right to a number ofvoting rights in the Ordinary General Meeting of Shareholders, representing% of the total voting rights,

having knowledge of the agenda of the Ordinary General Meeting of Shareholders of Meta Estate Trust S.A. convened for **01.08.2025, starting at 10:00** or on **04.08.2025, starting at 10:00** (in case of failure to meet the quorum at the first convening), at the address in Bucharest, District 1, 4-10 Munții Tatra St., 4th floor and of the documentation made available by the Company in relation to the respective agenda,

in accordance with the provisions of Regulation no. 5/2018, regarding issuers of financial instruments and market operations, as subsequently amended and supplemented, through this form I exercise my right to vote by correspondence, as follows:

1. Election of the meeting secretary, from the proposals of the shareholders present at the OGMS.

IN FAVOUR	AGAINST	ABSTENTION

2. Approval of the annual financial statements for the financial year 2024, prepared in accordance with the applicable law, supported by the Financial Auditor's Report and the Report of the Board of Directors of the Company for the year 2024.

IN FAVOUR	AGAINST	ABSTENTION

3. Approval of the Report of the Board of Directors for the year 2024.

IN FAVOUR	AGAINST	ABSTENTION

4. Approval of the Financial Auditor's Report for the year 2024.

IN FAVOUR	AGAINST	ABSTENTION

5. Approval of the Annual Report for the year 2024 prepared in accordance with Financial Supervisory Agency Regulation No. 5/2018 on issuers of financial instruments and market operations, as amended and supplemented.

IN FAVOUR	AGAINST	ABSTENTION

6. Approval of the income and expenditure budget of the Company for the financial year 2025.

IN FAVOUR	AGAINST	ABSTENTION

7. Approval of the extension of the mandate of the financial auditor of the Company, namely Mazars Romania - S.R.L., with registered office in 4B and 2-4 Ing. George Constantinescu St., room 2, 5th floor, District 2, Bucharest, registered with the Trade Register under no. J40/756/1995, sole registration no. 6970597, represented by Mr. Adrian Vasile, for an additional period ending on 31.05.2026 and empowerment of the executive directors to conclude the audit contract, in the above sense.

IN FAVOUR	AGAINST	ABSTENTION

We hereby attach a copy of the valid identity document (e.g. identity card/passport in the case of natural persons, or in the case of legal persons/entities without legal personality, identity card/passport of the legal representative).

Notes:

1. Please indicate your vote by checking with an „X” one of the boxes corresponding to „IN FAVOUR”, „AGAINST” or „ABSTENTION”. If more than one box is checked with an "X" or none at all, the respective vote is considered null/not having been exercised.
2. Please fill in this ballot in its entirety.

Date...../...../.....

Name of Shareholder,

.....

[last and first name of natural person shareholder, or of the legal representative of the legal person shareholder]

Signature _____