

**SPECIAL POWER OF ATTORNEY FOR THE ORDINARY  
GENERAL MEETING OF SHAREHOLDERS OF META ESTATE TRUST S.A.  
called on 01/04.08.2025**

The undersigned ..... citizen....., born on ....., in the city of ....., domiciled in ....., identified with ID/ID/Passport series ..... number..... issued by..... on..... valid until....., personal identification number .....,

**or**

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

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 Office attached to the Bucharest Court under no. J2021004004401, CUI 43859039, with headquarters 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 of .....voting rights in the Ordinary General Meeting of Shareholders, representing .....% of the total voting rights, hereby appoint and constitute as special proxy for the following: ..... citizen, born on ..... in the city of ....., domiciled 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. ...., Fiscal registration no. ...., legally represented by ....., in the capacity of ....., in the capacity of conventional representative of the shareholder of the Company. ....based on the general/special power of attorney/declaration on one's own responsibility no. ...., dated ....., ("the **Proxy**"),

to represent me in the **Ordinary General Meeting of Shareholders of Meta Estate Trust S.A.**, which will take place on **01.08.2025, starting at 10:00** or on **04.08.2024, starting at 10:00** (in case the quorum is not met at the first convening notice) at the address in Bucharest, District 1, 4-10 Munții Tatra St., 4th floor, as well as to participate in the debates and exercise the voting right related to my holdings on the reference date of **21.07.2025**, on all items on the agenda, 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 distribution of dividends from the net profit for the financial year 2024 (profit allocated to reserves at the disposal of the Company by the resolution of the General Meeting of Shareholders of April 28, 2025), representing a gross dividend of RON 0.05/share, to the shareholders holding ordinary shares, in proportion to their shareholding in the class of ordinary shares (class A).

IN FAVOUR	AGAINST	ABSTENTION

3. Approval of the empowerment of the Chairman of the Board of Directors and the meeting secretary to jointly sign the resolutions of the OGMS.

IN FAVOUR	AGAINST	ABSTENTION

4. Approval of the empowerment of Mr. Alexandru-Mihai Bonea, as General Manager of Meta Estate Trust S.A., to carry out all necessary formalities and procedures in order to implement the resolutions adopted and to sign all necessary documents in relations with the competent Trade Register Office, the Official Gazette, the Financial Supervisory Authority, the Central Depository, the Bucharest Stock Exchange and any other institutions. Furthermore, Mr. Alexandru-Mihai Bonea may delegate, in his turn, the task of carrying out the publicity and registration formalities to another person or a lawyer.

IN FAVOUR	AGAINST	ABSTENTION

5. Approval of the date of November 11, 2025 as the “Record Date” for the identification of shareholders, in accordance with the provisions of Article 87 of Law 24/2017 on issuers of financial instruments and market operations, republished, as amended and supplemented.

IN FAVOUR	AGAINST	ABSTENTION

6. Approval of the date of November 10, 2025 as “Ex-date”, in accordance with the provisions of Art. 187 item 11 in conjunction with Art. 2 paragraph (2) letter (l) of Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented, issued by the Financial Supervisory Authority.

IN FAVOUR	AGAINST	ABSTENTION

7. Approval of the date of November 14, 2025 as the Payment Date, in accordance with the provisions of Art. 2 paragraph (2) letter h) and Art. 178 paragraph (2) and paragraph (4) of Regulation no. 5/2018.

IN FAVOUR	AGAINST	ABSTENTION

We attach to this power of attorney a copy of the valid identity document (e.g. identity card/passport in the case of natural persons, respectively in the case of legal persons/entities without legal personality, identity card/passport of the legal representative).

This power of attorney is valid only for the OGMS for which it was requested, and the representative is obliged to vote in accordance with the instructions formulated by the shareholder who appointed him, under penalty of the vote being annulled.

Drawn up in 3 original copies, having the same legal force, one for the undersigned, one for the representative and the third to be registered with the Company by **29.07.2025, 10.00 a.m., under the sanction of losing the right to vote in the OGMS.**

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.*
- 3. If the shareholder submits successively more than one special power of attorney, the Company shall consider that the special power of attorney with the most recent date revokes all previously transmitted special powers of attorney.*

**Date**...../...../.....

**Name of Shareholder,**

.....

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

**Signature** \_\_\_\_\_