

**SPECIAL POWER OF ATTORNEY FOR THE EXTRAORDINARY  
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 Extraordinary 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 **Extraordinary General Meeting of Shareholders of Meta Estate Trust S.A.**, which will take place on **01.08.2025, starting at 11:00** or on **04.08.2024, starting at 11:00** (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 EGMS.

IN FAVOUR	AGAINST	ABSTENTION

2. Approval of the cancellation of a total of 9,727,354 preferred shares held by the Company, each having a par value of RON 1 and a total par value of RON 9,727,354, representing 7.5018% of the Company's share capital (hereinafter "Bought- Back Preferred Shares" or "BBPS"), bought back by the Company pursuant to the Decision of the Board of Directors dated March 10, 2025.

IN FAVOUR	AGAINST	ABSTENTION

3. Pursuant to the approval of item 2 on the Agenda, the cancellation of the Bought- Back Preferred Shares and the decrease of the Company's share capital from the amount of RON 129.665.940 to the amount of RON 119.938.586, in which the updated structure of the share capital will be as follows:

*The Company's share capital totals RON 119,938,586, fully subscribed and paid up. The share capital is divided into 119,938,586 registered shares, each having a nominal value of RON 1 and a total nominal value of RON 119,938,586, divided into two distinct classes of shares, as follows:*

*Class A - Ordinary Share Class: comprises a total number of 118,415,964 shares, each with a nominal value of RON 1 (one) and a total nominal value of RON 118,415,964, representing a total of 98.7305% of the issued, subscribed and paid-up share capital of the Company and 100% of the voting rights of the Company.*

*Class B - Preferred Share Class: comprises a total of 1,522,622 shares, each with a nominal value of RON 1 (one) and a total nominal value of RON 1,522,622, representing 1.2695% of the issued, subscribed and paid-up share capital of the Company, and having no voting rights attached.*

IN FAVOUR	AGAINST	ABSTENTION

4. The approval of the updating of the following articles of the Articles of Incorporation".

Art. 4.1. will have the following content:

*„The Company's share capital totals RON 119,938,586, fully subscribed and paid up. The share capital is divided into 119,938,586 registered shares, each having a nominal value of RON 1 and a total nominal value of RON 119,938,586, divided into two distinct classes of shares, as follows:*

*Class A - Ordinary Share Class: comprises a total number of 118,415,964 shares, each with a nominal value of RON 1 (one) and a total nominal value of RON 118,415,964, representing a total of 98.7305% of the issued, subscribed and paid-up share capital of the Company and 100% of the voting rights of the Company.*

*Class B - Preferred Share Class: comprises a total of 1,522,622 shares, each with a nominal value of RON 1 (one) and a total nominal value of RON 1,522,622, representing 1.2695% of the issued, subscribed and paid-up share capital of the Company, and having no voting rights attached.”*

IN FAVOUR	AGAINST	ABSTENTION

5. Approval of the empowerment of the Chairman of the Board of Directors and the secretary of the meeting to jointly sign the decisions of the EGMS.

IN FAVOUR	AGAINST	ABSTENTION

6. Approval of the empowerment of Mr. Alexandru-Mihai Bonea, as General Manager of Meta Estate Trust S.A., in order to carry out all necessary formalities and procedures so as to implement the adopted resolutions and to sign all necessary documents in relations with the competent Trade Register Office, the Official Gazette, after the publication of this resolution in the Official Gazette (after the opposition period for the reduction of the share capital has elapsed), the Financial Supervisory Authority, the Central Depository, the Bucharest Stock Exchange and any other institutions. Mr. Alexandru-Mihai Bonea may also delegate, in his turn, the task of carrying out the publicity and registration formalities to another person or to a lawyer.

IN FAVOUR	AGAINST	ABSTENTION

7. Approval of the date of 19.08.2025 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, with subsequent amendments and additions.

IN FAVOUR	AGAINST	ABSTENTION

8. Approval of the date of 18.08.2025 as "Ex-date", in accordance with the provisions of Art. 187, item 11 in conjunction with Art. 2 para. (2) lit. (1) of Regulation no. 5/2018 on issuers of financial instruments and market operations, as amended and supplemented, issued by the Financial Supervisory Authority.

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 EGMS 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, 11.00 a.m., under the sanction of losing the right to vote in the EGMS.**

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 \_\_\_\_\_