

## SPECIAL POWER OF ATTORNEY

I, the undersigned ... (mother's name: ..., address: .../company registration number: ..., registered seat: ...) as a **shareholder** of **BILK Logisztikai Nyilvánosan Működő Részvénytársaság** (registered seat: 1239 Budapest, Európa utca 6., hereinafter: the "Company")

**hereby authorise**

... (mother's name: ..., address: ...) to attend the Company's annual general meeting to be held on 25 April 2019 (or if the general meeting is suspended, the subsequent meeting, or if the general meeting is inquorate, the repeated meeting to be held on 6 May 2019) instead of me and on my behalf, and exercise shareholder's rights, in particular, voting rights.

This special power of attorney shall be valid until revoked.

Budapest, ... 2019

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...  
**principal**

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...  
**attorney-in-fact**

Witnessed by

1.  
Name (eligible):  
Address (eligible):  
Signature:

2.  
Name (eligible):  
Address (eligible):  
Signature: