

POWER OF ATTORNEY

For a legal entity

I, the undersigned
(company registration number:.....,
registered address:.....,
hereinafter: „Principal”), represented by :.....

I hereby authorise (type and number of personal
identification document:..... address:

....., mother’s name:
.....) hereinafter: “Proxy” to represent the

Principal as a shareholder at the extraordinary general meeting of AutoWallis Nyrt.
(registered seat: 1055 Budapest, Honvéd utca 20., company registration number: 01-10-
047350) to be held on 30 November 2020, and to exercise the shareholder’s rights
exclusively as instructed by the Principal.

This Power of attorney also applies to resuming a suspended general meeting and or to a
general meeting repeated for the lack of quorum.

Dated:, 2020

Authorised signature of Principal:

.....

Name:

I accept this power of attorney:

.....

Name:

In witness whereof:

Witness 1:

name:

address:

signature:

Witness 2:

name:

address:

signature: