

POWER OF ATTORNEY

For a natural person

I, the undersigned .....  
(type and number of personal identification document: .....  
address: .....  
mother's name: .....hereinafter: "Principal") hereby authorise

.....  
(type and number of personal identification document: .....  
address:.....  
mother's name: ..... hereinafter: "Proxy"), to represent me 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 my shareholder's rights exclusively as instructed by me.  
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

-----

Name:

I accept this power of attorney:

.....

Name:

In witness whereof:

Witness 1:

Witness 2:

name:

name:

address:

address:

signature:

signature: