



PROXY FORM

I, the undersigned: _____	
type and serial number of the identity document:	_____
address:	_____
mother's name:	_____
hereinafter: Shareholder	

hereby appoint

type and serial number of the identity document:	_____
address:	_____
mother's name:	_____

as my proxy to vote on my behalf at the Annual General Meeting of **CIG Pannónia Life Insurance Public Limited Company** (registered office: H-1097 Budapest, Könyves Kálmán krt. 11.B., company reg.nr.: 01 10 045857) to be held on April 19, 2022 and to exercise the Shareholder's rights only in accordance with the instructions of the Proxy. The scope of this letter of proxy extends to the resumption of the suspended general meeting and to the repeated general meeting due to a quorum.

Signed on: _____

Signed by: _____

Shareholder

Proxy Holder

Witness Signatures: _____

(signature)

Witness1

Name: _____
Address: _____

(signature)

Witness2

Name: _____
Address: _____