POWER OF ATTORNEY

We, the undersigned …………………………………………………………………………………………………………. (company registry number/registration number: ………………………………………………………., registered seat: …………………………………………………………………………………………………………………… represented by ………………………………………………………………………………………………… (hereinafter, the “Principal”) hereby authorise ………..…………………………………………………………………………………………………………(type and number of personal identification document: ………………………………………………………………………………………….…………………..…; home address: ………………..…………………………………………………………………………………..……………………………………….., mother’s birth name: ……………………………………………………….………… (hereinafter, the “Proxy”) to represent the Principal as a shareholder with full powers at the annual general meeting of AutoWallis Nyrt. (registered seat: 1055 Budapest, Honvéd utca 20., company registration number: 01-10-047350) to be held on 29 April 2022, and to exercise the shareholder’s rights exclusively as instructed by the Principal.

This power of attorney entitles the Proxy to represent us in respect of all our shares held in AutoWallis Nyrt.

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

The present power of attorney is governed by Hungarian law.

This power of attorney shall be valid and in force from its execution date until 12 May 2022.

Dated in ................................., on ................................ 2022.

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Name:

Position:

I accept this power of attorney:

……………………………………………….

Name:

In witness whereof:

Witness 1: Witness 2:

name: name:

address: address:

signature: signature:

Or notarial certification/apostille