

PROXY FROM

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

hereby appoint

_____ (name)	
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, 2023** 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 _____

On behalf of _____, as a proxy	
_____	_____
Shareholder	Proxy holder
Witness Signatures:	
_____	_____
Signature: Witness (1)	Signature: Witness (2)
Name: _____	Name: _____
Address: _____	Address: _____

