

## SPECIAL POWER OF ATTORNEY

I, the undersigned ..... (mother's name: ....., address: ...../company registration number: ....., registered seat: .....) as a **shareholder** of **Appenn Vagyonkezelő Holding Nyilvánosan Működő Részvénytársaság** (registered seat: 1022 Budapest, Bég utca 3-5., hereinafter: the "Company")

**hereby authorise**

..... (mother's name: ....., address: .....) to attend the Company's extraordinary general meeting to be held on 17 October 2024 (or if the general meeting is suspended, the subsequent meeting, or if the general meeting is inquorate, the repeated meeting to be held on 21 October 2024) instead of me and on my behalf, and exercise shareholder's rights, in particular, voting rights.

Budapest, ..... 2024

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...  
**principal**

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...  
**attorney-in-fact**

Witnessed by

1.  
Name (eligible):  
Address (eligible):  
Signature:

2.  
Name (eligible):  
Address (eligible):  
Signature: