



META ESTATE TRUST

**CORRESPONDENCE VOTING BALLOT FOR THE ORDINARY GENERAL
MEETING OF SHAREHOLDERS OF META ESTATE TRUST S.A.**

SECRET VOTE

convened on 7/8 December 2023

The undersigned,, Romanian citizen, born on..... in
....., domiciled in....., identified with ID card series
number issued by on....., valid until, personal
numerical code.....,

or

The undersigned,....., a Romanian company having its registered offices
in..... registered with the Trade Registry Office
under no., tax identification code duly represented by
....., as

In my capacity, on the reference date, i.e. 16 November 2023, as Shareholder of Meta Estate Trust S.A.
(„**Company**”), a company organized and existing according to the Romanian laws, registered with the
Bucharest Trade Register Office under no. J40/4004/2021, tax identification code (CUI) 43859039, with
its headquarters in Bucharest, District 1, 4-10 Munții Tatra Street, 4th Floor,

holding a number of nominal ordinary shares issued in dematerialised form by the
Company, which entitle to% of votes in the Ordinary General Meeting of Shareholders
according to the shares registered in the Shareholders' Register,

acknowledging the agenda of the Ordinary General Meeting of Shareholders of Meta Estate Trust S.A.
convened to take place on **7 December 2023 starting at 10:00AM** or on **8 December 2023 starting at
10:00AM** (in case the necessary quorum is not met on the first convening) in 4-10 Munții Tatra Street,
4th floor, District 1, Bucharest,

exercise hereunder by correspondence my voting rights related to the topics on the agenda of the
Ordinary General Meeting of Shareholders as of 7/8 December 2023, as follows:

3. The appointment of a new Board of Directors, for a mandate of 4 (four) years, starting from the end of
the current term of office, i.e., 27 January 2024.

CANDIDATES	FOR	AGAINST	ABSTENTION
Adivi Estate S.R.L., by permanent representative Adrian Vasile Viman			
Alexandru Voicu			



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Cagils Invest S.R.L., by permanent representative Ilinca-Mihaela Păun			
Cert Master Standard S.R.L., by permanent representative Laurențiu Mihai Dinu			
Dumitru-Daniel Popa			
Ilinca von Derenthall Berza			
Lapis Management S.R.L., by permanent representative Mircea Marian Cotigă			
LCL Business Advisory S.R.L., by permanent representative Ciprian Lăduncă			
Marian Cristian Mocanu			
Marinel Burduja			
Meta Management Team S.R.L., by permanent representative Teodor-Cristian Cartianu			
Mircea Oancea			

Note: You may vote in favour of only 5 out of the 12 candidates.

We hereby enclose a copy of the valid identity document (e.g. identity card/passport for natural persons, respectively identity card/passport of the legal representative for legal persons/entities without legal personality).

Date/...../.....

Name of Shareholder,

.....



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[last and first name of natural person shareholder, or of the legal representative of the legal person shareholder]

Signature _____