



meta
estate

META ESTATE TRUST

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

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:

1. Approval of the revocation in part of the resolution adopted in accordance with item 3 on the agenda
of the Ordinary General Meeting of the Shareholders dated 26 April 2023, by which the distribution
of the amount of RON 3,757,429.68 from the Company's profit achieved in 2022 to other reserves
was approved.

| IN FAVOUR | AGAINST | ABSTENTION |
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2. Approval of the distribution of dividends in the amount of RON 3,757,429.68 (gross dividend) from the net profit achieved in the financial year 2022, representing a dividend of RON 0.0431713595/share (gross, by reference to the total number of shares issued by the Company as at the date of the OGMS convening, which may be rounded in accordance with the technical requirements applicable at the level of Depozitarul Central S.A. or in accordance with any other technical requirements applicable in the context of the dividend payment operation).

| IN FAVOUR | AGAINST | ABSTENTION |
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4. Appointment of a new Chairman of the Board of Directors.

| CANDIDATE | IN FAVOUR | AGAINST | ABSTENTION |
|--|-----------|---------|------------|
| Cert Master Standard S.R.L., by permanent representative Laurențiu Mihai Dinu | | | |
| Meta Management Team S.R.L., by permanent representative Teodor-Cristian Cartianu | | | |

Note: The table above shows the candidates for the position of Board Member to be voted on by the OGMS under OGMS Agenda item 3 who have also submitted their candidacy for the position of Chairman of the Board. To the extent that the candidate voted by you for the position of Chairman of the Board of Directors is not elected as a member of the Board of Directors as a result of the vote on OGMS agenda item 3, such candidate will not be appointed as Chairman of the Board of Directors. You may vote in favour of only one out of the two candidates.

5. Approval of setting the date of:

- 5 January 2024 as registration date, identifying the shareholders holding ordinary Class A shares who will benefit from the effects of the resolutions adopted by the OGMS, in accordance with the provisions of art. 87 para. (1) of Law no. 24/2017 (the registration date for shareholders holding Class B preference shares being 16 November 2023, established in accordance with the provisions of the Companies Law);
- 4 January 2024 as "ex-date", computed in accordance with the provisions of art. 2 (2) letter (l) of Regulation 5/2018, with respect to the shareholders holding ordinary Class A shares;
- 16 January 2024 as the date of payment, for both shareholders holding Class A ordinary shares and shareholders holding Class B preference shares, established in accordance with the provisions of art. 2 para. (2) letter h) and of art. 178 of Regulation 5/2018.



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| IN FAVOUR | AGAINST | ABSTENTION |
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6. Approval of the empowerment of Mr. Teodor Cristian Cartianu, as permanent representative of the Chairman of the Board of Directors of the Company and/or the managers of the Company, with the possibility to sub-delegate, in the name and on behalf of the Company, with full power and authority, the signature of any of them being binding and enforceable against the Company, to sign any documents, including the resolution of the OGMS, to submit, to request the publication of the resolution in the Official Gazette of Romania Part IV, to collect any documents, to carry out any formalities required before the Trade Registry Office, as well as before any other authority, public institutions, legal entities or individuals, as well as to carry out any operations, in order to carry out and ensure the enforceability of the resolutions to be adopted by the OGMS.

| IN FAVOUR | AGAINST | ABSTENTION |
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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,

.....

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

Signature _____