



META ESTATE TRUST

**SPECIAL POWER OF ATTORNEY FOR THE ORDINARY
GENERAL MEETING OF SHAREHOLDERS OF META ESTATE TRUST S.A.**

called 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 legal entity organized and existing according to the Romanian laws, registered with the Trade Register Office attached to the Bucharest Tribunal 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, hereby appoint and authorise the following person to act as my empowered representative with respect to the following:

....., Romanian citizen, born on, in, domiciled in, identified with ID card series number issued by on, valid until, personal numerical code (**Proxy**),

to represent me in 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, and to participate in debates and exercise the voting rights related to the shares I hold as of the reference date, with respect to all the items on the agenda, 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			
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 to this power of attorney 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).

This power of attorney is valid only for the OGMS it was requested for, and the empowered representative is bound to vote as instructed by the shareholder who appointed him/her, under penalty of vote cancellation.

Notes:

1. Please indicate your vote by checking with an „X” one of the boxes corresponding to „IN FAVOUR”, „AGAINST” or „ABSTENTION”. If more than one box is checked with an "X" or none at all, the respective vote is considered null/not having been exercised.

2. Please fill in this ballot in its entirety.

3. If the shareholder submits successively more than one special power of attorney, the Company shall consider that the special power of attorney with the most recent date revokes all previously transmitted special powers of attorney.

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

Name of Shareholder,

.....

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

Signature _____