



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:

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

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

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 won't 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:
- a) 5 January 2023 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);
 - b) 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;

- c) 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.

IN FAVOUR	AGAINST	ABSTENTION

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

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 _____