

## PROXY FORM

I the undersigned: .....,  
(registered office: .....,  
company registration number:.....,  
entitled represent: .....), as a shareholder of **AKKO Invest Public Limited Company** (registered seat: 1118 Budapest, Dayka Gábor utca 5., registration number: 01-10-140179, tax number: 14355499-2-43; hereinafter referred to as „**AKKO Invest Plc**”), hereby

### a u t h o r i z e s

Name: .....  
(mother's name: ....., address: .....  
....., identity document: .....),  
to represent the shareholder company and exercise its rights as the shareholder with full powers at the ordinary annual general meeting of AKKO Invest to be held at **10.00 o'clock** on **19 April 2024**, and, if the general meeting should not have quorum, at the reconvened ordinary annual general meeting held at **10.00 o'clock** on **29 April 2024**, in accordance with the instructions given orally.

Date:.....

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**Shareholder's name**  
**representative name**  
**position**

I accepte the mandate.

Date: .....

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**Name**  
Proxy

Witnesses

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_