**DECLARATION OF VOTING BY CORRESPONDENCE**

**Regarding exercising the right to vote at the Extraordinary General Meeting of the shareholders of TELELINK BUSINESS SERVICES GROUP AD, convened for 11 April 2022, at 10.00 a.m. (EET = UTC + 3 (Coordinated Universal Time UTC)), respectively in the absence of a quorum for 27 April 2022, at 10:00 a.m. (EET = UTC + 3 (Coordinated Universal Time UTC))**

**IDENTIFICATION CODE OF THE MEETING: TBS11042022IOSA**

**In the case of a shareholder - legal entity:**

The undersigned, **…………………………**, personal number ....................., in the capacity of representative of ……………………, seat and registered office ………………………, No ………………., street…… , fl.……., company identification code …………….. - shareholder holding ....................... / ....................... / registered voting shares in uncertificated (dematerialized) form from the capital of Telelink Business Services Group AD, Sofia, pursuant to Art. 226 of the Commerce Act in connection with Art. 116, para. 1 of the Public Offering of Securities Act (POSA)

**In the case of a shareholder - natural person:**

The undersigned, **…………………………**, personal number ....................., residing at ………… No, ………………. Str., ……fl., ………. flat, ………..city, in my capacity of shareholder, holding ....................... /......................./ registered voting shares in uncertificated (dematerialized) form from the capital of Telelink Business Services Group AD, Sofia, pursuant to Art. 226 of the Commerce Act in connection with Art. 116, para. 1 of the Public Offering of Securities Act

Pursuant to Art. 115, para. 5 of the POSA, I hereby exercise my right to vote through correspondence at the **Extraordinary General Meeting of the shareholders of Telelink Business Services Group AD**, convened for **11 April 2022** at 10:00 a.m. EET = UTC + 3 (Coordinated Universal Time UTC), respectively for 27 April 2022 at 10.00 a.m. (Eastern European Standard Time EET = UTC + 3 (Coordinated Universal Time UTC)) at the company's headquarters: 6 Panorama Sofia Street, Richhill Business Center, ground floor, Richhill Conference Center, Malinova Dolina, district of Vitosha, Sofia.

AND REPRESENT AND WARRANT THAT:

I vote with the **………………..** shares I hold and ………… voting rights [[1]](#footnote-1) from the capital of Telelink Business Services Group AD on the issues on the agenda of **the Extraordinary General Meeting of the shareholders of Telelink Business Services Group AD** as follows:

**I. PROCEDURAL MATTERS:**

**1. Election of a chairman, secretary and teller of votes for holding the General meeting.**

Proposed resolution: The General meeting of shareholders elects Mr. Ivan Zhitiyanov (and in his absence Ms. Nikoleta Stanailova) as Chairman, Mr. Ivan Daskalov (and Mrs. Daniela Peeva in his absence) as Secretary and teller of votes - Ms. Nikoleta Stanailova (and in her absence Mrs. Silvia Marinova)

**Voting method:**

* **IN FAVOUR**
* **AGAINST**
* **ABSTENTION**

*(Underline the chosen vote)*

1. **MATTERS OF SUBSTANCE:**

**1. Authorization of the Managing Board of the Company for concluding transactions within the scope of art. 114, para. 1, item 3 POSA**

Proposed resolution: The General Meeting of Shareholders authorizes the Managing Board of the Company to enter into transactions within the scope of Art. 114, para. 1, item 3 POSA under the conditions and within the terms according to the Motivated Report of the Managing Board under Art. 114a, para. 1 POSA regarding the expediency and conditions of transactions within the scope of Art. 114, para. 1 POSA, for the occurrence of receivables of the Company from contracts between the Company on one hand and its subsidiaries Telelink Business Services EAD (Bulgaria), Comutel d.o.o. (Serbia), Telelink Business Services Montenegro DOO - Podgorica (Montenegro), Telelink d.o.o. (Bosnia and Herzegovina), Telelink d.o.o. (Slovenia), Telelink Business Services DOOEL (N. Macedonia), Telelink Albania Šh.P.K. (Albania), Telelink Business Services D.O.O. (Croatia), Telelink Business Services SRL (Romania), Telelink Business Services LLC (USA) and Telelink Business Services Germany GmbH (Germany), under which the Company will provide corporate and business development and management services.

**Voting method:**

* **IN FAVOUR**
* **AGAINST**
* **ABSTENTION**

*(Underline the chosen vote)*

**2. Authorization of the Managing Board of the Company for concluding transactions from the scope of art. 114, para. 1, item 2 POSA**

Proposed resolution: The General Meeting of Shareholders authorizes the Managing Board of the Company to enter into transactions within the scope of Art. 114, para. 1, item 2 POSA under the conditions and within the terms according to the Motivated Report of the Managing Board under Art. 114a, para. 1 POSA regarding the expediency and conditions of transactions within the scope of Art. 114, para. 1 of the Public Offering of Securities Act, for the occurrence of liabilities of Telelink Business Services Group AD in favor of third parties in connection with the issuance of guarantees for the fulfillment of commitments of its subsidiaries.

**Voting method:**

* **IN FAVOUR**
* **AGAINST**
* **ABSTENTION**

*(Underline the chosen vote)*

I am aware that according to Art. 115, para. 6 of the POSA, in order for my vote exercised with this declaration to be valid [[2]](#footnote-2), the declaration along with the documents specified in the rules for voting by correspondence, described in the invitation for the General meeting of the shareholders of**Telelink Business Services Group AD,** convened for **11 April 2022** at 10.00 a.m. (Eastern European Standard Time EET = UTC + 3 (Coordinated Universal Time UTC)), and in the absence of a quorum on that date - on 27 April 2022 at 10.00 a.m. (Eastern European Standard Time EET) = UTC + 3 (Coordinated Universal Time UTC)), shall be received by the Company in one of the ways indicated in the invitation at the latest on the day, preceding the date of the general meeting.

**SIGNATURE:**

 **..........................................................**

 *(signature)*

**(Date) ..........................................................**

*(name)*

1. the number of voting rights shall be specified only if it does not coincide with the number of shares held [↑](#footnote-ref-1)
2. The right to vote in the general meeting can be exercised through:

A. an explicit, written, notarized statement of intent, sent by mail or courier; or

B. electronic document /electronic image/ of the statement, which must be signed with a qualified electronic signature /QES/ [↑](#footnote-ref-2)