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| **PROXY AUTHORIZATION FORM** |
| The undersigned, …………………………, personal number ....................., residing at ………… No, ………………. Str./Blvd., …… fl., ………. flat, ……….. city, in the capacity of representative of ……………………, seat and registered office ………………………, No ………………., …………….. Str./Blvd., fl.……., a company duly entered in the Commercial Register and the Register of Non-Profit Legal Entities of the Registry Agency with company identification code …………….. - holding ....................... / ....................... / registered voting shares in uncertificated (dematerialized) form from the capital of Telelink Business Services Group AD, UIC 205744019, pursuant to Art. 116, para. 1 of the Public Offering of Securities Act, |
| **HEREBY MAKE, CONSTITUTE AND APPOINT:** |
| **In the case of proxy – natural person**  **…………………………**, personal number ....................., identity card № ……….., issued by the Ministry of Interior ……….. on ………………., residing at ………… No, ………………. Str./Blvd., …… fl., ………. flat, ………..city |
| **In case of proxy – legal entity**  **……………………**, seat and registered office ………………………, No ………………., …………… Str./Blvd., fl. ……., company identification code: ………………………, duly represented by …………………………, personal number....................., identity card № ……………., issued by the Ministry of Interior ………… on ......................., in the capacity of ..................................... |
| to represent me/the company, managed by me, at the Extraordinary General Meeting of Shareholders of Telelink Business Services Group AD, Sofia (the “Company”) convened on 21st of November 2023 at 10:00 a.m. (Eastern European Standard Time EET=UTC+2 (Coordinated Universal Time UTC)) at the Company's headquarters in Sofia and with venue: Sofia, Vitosha District, v.a. "Malinova Dolina", 6 Panorama Sofia Str., Richhill Business Center, ground floor, Conference centre Richhill, with unique identification code TBSG21112023EGMS, respectively in the absence of a quorum on 6th of December 2023 at 10:00 a.m. (Eastern European Standard Time EET = UTC+2 (Coordinated Universal Time UTC)) at the same place and with the same agenda and to vote with all ........................... shares hold by me/the company, represented by me on the items of the agenda in the below referred manner and in particular: |
| 1. **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. Desislava Torozova). |
| **Vote:** |
| IN FAVOUR  AGAINST  ABSTENTION  At Proxy’s discretion |
| *(Place a checkmark on the preferred voting method)* |
| **II. Subject matters:** |
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| **1. Release of Mr. Lyubomir Mihaylov Minchev and Mr. Boris Nemsic as members of the Supervisory Board**  Proposed resolution: The General Meeting of Shareholders released Mr. Lyubomir Mihaylov Minchev and Mr. Boris Nemsic as members of the Supervisory Board at their request. |
| **Vote:** |
| IN FAVOUR  AGAINST  ABSTENTION  At Proxy’s discretion  *(Place a checkmark on the preferred voting method)* |
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| **2.** **Election of a new independent member of the Supervisory Board and determination of his mandate**  Proposed resolution: In connection with the provision of Art. 27, para. 3 of the Company's Articles of Association, pursuant to Art. 116a1, para 2 of the Public Offering of Securities Act and with regard to the resolution passed under Item 1 of the agenda to release one of the independent members of the Supervisory Board, the General Meeting of Shareholders elects Mr. Wolfgang Werner Friedrich Ebermann as a new independent member of the Supervisory Board. The mandate of the newly elected independent member of the Supervisory Board shall be equal to the remaining part of the term of office for which the other members of the Supervisory Board have been elected, namely: until 28.08.2027. |
| **Vote:** |
| IN FAVOUR  AGAINST  ABSTENTION  At Proxy’s discretion  *(Place a checkmark on the preferred voting method)* |
| **3. Election of а new member of the Supervisory Board and determination of his mandate**  Proposed resolution: In connection with the provision of Art. 27, para. 3 of the Company's Articles of Association and with regard to the resolution passed under Item 1 of the agenda to release Mr. Lyubomir Minchev as member of the Supervisory Board, the General Meeting of Shareholders elects Mr. Ivo Evgeniev Evgeniev as a new member of the Supervisory Board. The mandate of the newly elected member of the Supervisory Board shall be equal to the remaining part of the term of office for which the other members of the Supervisory Board have been elected, namely: until 28.08.2027.  **Vote:**  IN FAVOUR  AGAINST  ABSTENTION  At Proxy’s discretion  *(Place a checkmark on the preferred voting method)* |
| **4.** **Determination of the remuneration and the amount of the guarantee for the management of the newly elected members of the Supervisory Board**  Proposed resolution: The General Meeting of Shareholders determines an annual (gross) remuneration of the elected according to resolutions passed under Item 2 and Item 3 of the agenda new members of the Supervisory Board at the amount of BGN 30,000 (thirty thousand). Determines a guarantee for the management of the elected members of the Supervisory Board at the amount of their 3-month gross remuneration. Assigns and authorizes the Executive Director of the Company to conclude contract with each of the newly elected members of the Supervisory Board on behalf of the Company. |
| **Vote:** |
| IN FAVOUR  AGAINST  ABSTENTION  At Proxy’s discretion  *(Place a checkmark on the preferred voting method)* |
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| The proxy is obliged to vote in the above-mentioned manner.  In the case of instructions for voting "Against" and "Abstention", the proxy has / does not have the right to make additional motions on the agenda items at his/her discretion. The authorization covers / does not cover issues that are included in the agenda according to the provisions of Art. 231, para. 1 of the Commerce Act and have not been announced pursuant to Art. 223 and Art. 223a of the Commerce Act. In the cases under Art. 231, para 1 of the Commerce Act, the proxy has / does not have the right whether to vote and in what way at his/her own discretion. In the cases under Art. 223a of the Commerce Act the proxy has/ does not have the right whether to vote and in what way, as well as to make/ not to make proposals for decisions on the additionally included issues in the agenda at his/her own discretion.  According to Art. 116, para. 4 of the Public Offering of Securities Act, delegation of the above referred rights shall be null and void. |
| **SIGNATURE:** |
| **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |
| *Notes:*  *1. For each of the items on the agenda, only one of the following votes must be indicated: ”In favour”, “Against” or “Abstention”.*  *2. If the power of attorney does not specify the method of voting on the individual items of the agenda, it must be stated in it that the authorized person has the right to decide whether and in what way to vote.*  *3. The shareholder, giving the authorization, shall explicitly indicate one of the alternative options given in the final paragraph of the Proxy authorization form.*  *4. A member of the Company’s Managing Board may represent a shareholder at the General Meeting of Shareholders only if the shareholder has explicitly indicated in the proxy authorization form the manner of voting on each of the issues on the agenda.* |