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| **PROXY AUTHORIZATION FORM** |
| The undersigned, …………………………, personal number ....................., residing at: No ....., ………………. Str./Blvd., …… fl., ………. flat, ……….. city, ............. country, in the capacity of representative of ……………………, seat and registered office: No ………………., …………….. Str./Blvd., ............ fl., ………. office, ……….. city, .................... country, UIC / 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 AUTHORIZE:** |
| **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, ............... country  or |
| **In case of proxy – legal entity**  **……………………**, seat and registered office: No ………………., …………… Str./Blvd., .... fl., ……. office, ......... city, ......... country, UIC / 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 18th of September 2024 at 10:00 a.m. (Eastern European Summer Time EEST=UTC+3 (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 TBSG18092024EGMS, respectively in the absence of a quorum on 03th of October 2024 at 10:00 a.m. (Eastern European Summer Time EEST = UTC+3 (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:** 2. **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 – other member of the Managing Board) as Chairman, Mr. Ivan Daskalov (and Mrs. Daniela Peeva in his absence) as Secretary and Ms. Yordanka Klenovska (and in her absence – Mrs. Desislava Torozova) – for teller of votes. |
| **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. **Election of a registered auditor to perform an independent financial audit for 2024.**   **Proposed resolution:** The General Meeting of shareholders elects Deloitte Audit OOD as an auditor to perform an independent financial audit of the annual financial statement of the Company for 2024 and on the consolidated annual financial statement of the Company for 2024. |
| **Vote:** |
| IN FAVOUR  AGAINST  ABSTENTION  At Proxy’s discretion  *(Place a checkmark on the preferred voting method)* |
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| 1. **Increase of the remuneration and defining of the amount of the guarantee for management of some of the members of the Supervisory Board.**   **Proposed resolution:** With regard to the Enterprise Risk Committee to the Supervisory Board of the Company, established with Resolution of the Supervisory Board dated 17.06.2024, whose main purpose and functions are to monitor and supervise the internal control and risk management systems of Telelink Business Services Group AD and the mechanisms for identifying and managing of professional, operational and other business risks and to ensure that they are robust, appropriate and effective, with elected members of the Enterprise Risk Committee Hans van Houwelingen, William Anthony Bowater Russell and Ivo Evgeniev Evgeniev and due to fact that they are assigned with additional activities and responsibilities as members of the Enterprise Risk Committee, the General Meeting of Shareholders, in accordance with Art. 17, item 13 of the Articles of Association, determines the annual (gross) remuneration of Hans van Houwelingen, William Anthony Bowater Russell and Ivo Evgeniev Evgeniev, increasing it from BGN 30,000 (thirty thousand) to BGN 40,000 (forty thousand). The management guarantee due by each of the named members of the Supervisory Board remains in the amount of their 3-month gross remuneration, and each of them should supplement the management guarantee provided by him until reaching the amount of three times of their monthly gross remuneration, in accordance with the increase in remuneration, approved by this resolution. Assigns and authorizes the Executive Director of the Company to conclude, on behalf of the Company, additional agreements to the contracts with the above-mentioned members of the Supervisory Board to increase their annual remuneration. The remuneration of the other members of the Supervisory Board remains unchanged. |
| **Vote:** |
| IN FAVOUR  AGAINST  ABSTENTION  At Proxy’s discretion  *(Place a checkmark on the preferred voting method)* |
| 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 Commercial Act and have not been announced pursuant to Art. 223 and Art. 223a of the Commercial Act. In the cases under Art. 231, para 1 of the Commercial 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 Commercial 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, re-authorization of the above referred rights shall be null and void.  **DATE:** **\_\_.\_\_.2024**  **AUTHORIZER:** |
| **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  *(signature)*  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  *(full name)* |
| *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 items on the agenda.* |