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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 13th of February 2025 at 10:00 a.m. (Eastern European 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 TBSG13022025EGMS, respectively in the absence of a quorum on 28th of February 2025 at 10:00 a.m. (Eastern European 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: |
| **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 – 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. **Adoption of decision for buy-back of own shares.**   **Proposal for a decision:** The General Meeting of Shareholders adopts a decision to carry out a buy-back (redemption) of own shares under the following conditions:   * Maximum number of own shares subject to redemption: up to 200,000 (two hundred thousand) shares of the Company's capital; * Deadline for performing the buy-back - not later than 31.12.2025. * Deadline for payment of the purchased shares - according to the applicable legislation. The General meeting of shareholders authorizes the company's Managing Board to conduct an unlimited number of buy-back procedures within the term, subject to compliance with the terms and conditions of this decision and the Public Offering of Securities Act. * Minimum buy-back price: BGN 7.40 (seven levs and forty cents). * Maximum buy-back price: up to BGN 15 (fifteen levs). * The General meeting of shareholders authorizes the Company's Managing Board to adopt, within the period determined by the General meeting of shareholders, specific decisions regarding the minimum and maximum value of one share for the buy-back for each specific procedure and within the ranges approved by the General meeting. During the term of each specific procedure, depending on the market conditions, the Managing Board may, at its discretion, change the price of the buyback, within the limits set by the general meeting of shareholders. * Investment intermediary to carry out the buyback: the AGM authorizes the Company's Managing Board to choose an Investment intermediary to carry out the buyback of own shares for each specific buy-back procedure. * Purpose of the buyback: investment activity. * The General Meeting of Shareholders authorizes the Managing Board to determine all other specific parameters of the repurchase and to perform all necessary legal and factual actions in compliance with the General Meeting of Shareholders’ decision, including conducting an unlimited number of redemption procedures, subject to compliance with the terms of the General Meeting of shareholders’ decision and the applicable legislation, to determine the initial and final term for redemption, as well as the duration of each specific procedure. * The General Meeting of Shareholders authorizes the Managing Board to dispose of the purchased shares after carrying out the buyback, in accordance with the applicable legislation. |
| **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 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:** **\_\_.\_\_.2025**  **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.* |