**DECLARATION OF VOTING BY CORRESPONDENCE**

**Regarding exercising the right to vote at the Extraordinary General Meeting of Shareholders of TELELINK BUSINESS SERVICES GROUP AD, convened for 13th of February 2025, starting at 10:00 a.m. (Eastern European Standard Time EET = UTC+2 (Coordinated Universal Time UTC)), respectively in the absence of a quorum for 28th of February 2025, starting at 10:00 a.m. (Eastern European Standard Time EET = UTC+2 (Coordinated Universal Time UTC))**

**IDENTIFICATION CODE OF THE MEETING: TBSG13022025EGMS**

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

The undersigned, **…………………………,** personal number ....................., in the capacity of **representative of ……………………,** registered office and address of management ………………………, No …., ………………. Str./Blvd., fl. ……., company identification code …………….. - shareholder holding ....................... / ....................... / registered voting shares in uncertificated (dematerialized) form from the capital of Telelink Business Services Group AD, Sofia, with UIC 205744019, 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./Blvd., …… 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, with UIC 205744019, 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. 6 of the POSA, I hereby exercise my right to vote through correspondence at the Extraordinary General Meeting of Shareholders of Telelink Business Services Group AD, **convened for 13th of February 2025** at 10:00 a.m. (Eastern European Standard Time EET=UTC+2 (Coordinated Universal Time UTC)), **respectively for 28th of February 2025** at 10:00 a.m. (Eastern European Time EET = UTC+2 (Coordinated Universal Time UTC)) at the headquarters of Telelink Business Services Group AD in Sofia and with venue: Sofia, Vitosha District, v.a. "Malinova Dolina", 6 Panorama Sofia Str., Richhill Business Center, ground floor, Conference centre Richhil

**I 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 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 – 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.

**Voting method:**

* IN FAVOUR
* AGAINST
* ABSTENTION

*(Underline the chosen vote)*

**II. SUBJECT MATTERS:**

**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.

**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 and described in the invitation for convening the Extraordinary General Meeting of Shareholders of Telelink Business Services Group AD, convened for 13th of February 2025 at 10:00 a.m. (Eastern European Standard Time EET = UTC+2 (Coordinated Universal Time UTC)), and in the absence of a quorum on that date - for 28th of February 2025 at 10:00 a.m. (Eastern European Time EET) = UTC+2 (Coordinated Universal Time UTC)), shall be received by Telelink Business Services Group AD in one of the ways indicated in the invitation at the latest on the day, preceding the date of the General Meeting.

**Date: \_\_.\_\_.2025**

**DECLARATOR:**

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

*(signature)*

**……………………………………………**

*(full name)*

1. Number of voting rights is indicated only if it does not match the number of shares owned [↑](#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/, sent by mail [↑](#footnote-ref-2)