

PROXY FORM

I the undersigned:,
(registered office:,
company registration number:.....,
entitled represent:), as a shareholder of **AKKO Invest Public Limited Company** (registered seat: 1118 Budapest, Dayka Gábor utca 5., registration number: 01-10-140179, tax number: 14355499-2-43; hereinafter referred to as „**AKKO Invest Plc**”), hereby

a u t h o r i z e s

Name:
(mother's name:, address:
....., identity document:
.....), to represent the
shareholder company and exercise its rights as the shareholder with full powers at the ordinary annual general meeting of AKKO Invest to be held at **14.00 o'clock** on **25 April 2023**, and, if the general meeting should not have quorum, at the reconvened ordinary annual general meeting held at **10.00 o'clock** on **5 May 2023**, in accordance with the instructions given orally.

Date:.....

Shareholder's name
representative name
position

I accepte the mandate.

Date:

Name
Proxy

Witnesses

Name: _____

Name: _____

Address: _____

Address: _____

Signature: _____

Signature: _____