

## 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 **14.30 o'clock** on **23 April 2026**, and, if the general meeting should not have quorum, at the reconvened ordinary annual general meeting held at **16.00 o'clock** on **23 April 2026**, 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: \_\_\_\_\_