**CORRESPONDENCE VOTE FORM – SECRET VOTE**

**FOR THE ORDINARY GENERAL MEETING OF**

**THE SHAREHOLDERS OF HOLDE AGRI INVEST S.A.**

**summoned for 15/16.12.2022**

I, the Undersigned, \_\_\_\_\_\_\_\_\_\_\_\_\_ *[Surname and name of the shareholder – natural person, according to the identity document]*, identified with *[identity document]*, series\_\_\_\_, no. \_\_\_\_, issued by \_\_\_\_\_\_, on \_\_\_\_\_, domiciled in \_\_\_\_\_\_\_\_ *[the entire address, according to the identity document],* personal identification number \_\_\_\_\_\_\_\_\_,

or

The Undersigned, \_\_\_\_\_\_\_\_\_\_\_\_\_ *[name of the shareholder – legal entity]*, with the registered office located in \_\_\_\_\_\_, registered with the Trade Registry Office under no. \_\_\_\_, Sole Registration Code \_\_\_\_\_\_, dully represented by \_\_\_\_\_\_\_ *[Surname and name, according to the identity document]*, in the capacity of \_\_\_\_\_\_ *[the exactly position registered with the Trade Registry]* \*

Shareholder at the reference date of **06.12.2022** of **HOLDE AGRI INVEST S.A.**, a joint-stock company, organized and operating under the Romanian laws, with its registered office in Bucharest, 1 Nestorei Entrance, Building B, 10th floor, District 4, registered with the Trade Registry under no. J40/9208/2018, European Unique Identifier (EUID): ROONRC. J40/9208/2018, unique registration number 39549730, with a subscribed and paid-up share capital of RON 97,977,589, divided into 97,977,589 registered shares, of which 92,150,414 ordinary shares and 5,827,175 preference shares with preferred dividend with no voting right (hereinafter referred to as the “**Company**”),

holder of \_\_\_\_\_\_\_\_\_\_\_\_\_\_ ordinary Class A shares, representing \_\_\_\_\_ % of the total ordinary Class A shares issued by the Company, that gives me \_\_\_\_\_\_\_\_\_\_\_\_ voting rights, representing \_\_\_\_ % from the total number of the voting rights,

Being aware of the agenda of the **Ordinary General Meeting of the Shareholders of HOLDE AGRI INVEST S.A.** summoned for the date of **15 December 2022, starting with 1.30 pm,** at the address located in Bucharest, 44A Daniel Danielopolu, Ramada Hotel & Suites by Wyndham Bucharest North, Room Crystal 4, District 1, or for **16 December 2022, starting with 1.30 pm.***,* at the address located in Bucharest, 44A Daniel Danielopolu, Ramada Hotel & Suites by Wyndham Bucharest North, Room Emerald, District 1, *(should the attendance quorum be not met at the first general meeting)*, and of the documents provided by HOLDE AGRI INVEST S.A. related to the said agenda,

in accordance with the with the Article 208 from FSA’s Regulation no. 5/2018, I herewith exercise my secret vote by correspondence, as follows:

1. **Approval of the (voluntary) termination of the current term of office of the Sole Director, which would have expired on 30 May 2024, starting from the date of adoption of this OGMS resolution, subject to approval of item 1 on the EGMS agenda.**

In the decision option recommended by the Sole Director of the Company

For **□** Against **□** Abstention **□**

1. **Approval of the appointment of the members of the Board of Directors, from among the candidates proposed by the Company's shareholders, for a four (4) year term, starting from the date of the OGMS resolution, subject to the approval of items 1 and 2 on the EGMS agenda.**

Candidate **Liviu-Gabriel ZAGAN** proposed by shareholder **VERTICAL SEVEN GROUP S.A.**;

For **□** Against **□** Abstention **□**

Candidate **Iulian-Florentin CÎRCIUMARU** proposed by shareholder **VERTICAL SEVEN GROUP S.A.**;

For **□** Against **□** Abstention **□**

Candidate **Alexandru-Leonard LECA** proposed by shareholder **VERTICAL SEVEN GROUP S.A.**;

For **□** Against **□** Abstention **□**

Candidate **Daniela-Camelia NEMOIANU** proposed by shareholder **Alexandru-Leonard LECA**;

For **□** Against **□** Abstention **□**

Candidate **Mihai-Daniel ANIȚEI** proposed by shareholder **Alexandru-Leonard LECA**;

For **□** Against **□** Abstention **□**

**I hereby attach a copy of my valid identification document (i.e. identity card/passport for natural persons and for legal persons/entities without legal personality, identity card/passport of the legal representative).**

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [*signature*]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \*\*

[*Surname and name of the natural person shareholder or of the representative of the legal person/entity without legal personality shareholder, in capital letters*]

***Note:***

*\* the identification data of the shareholders, natural persons or legal entities will be filled*

*\*\* in case of legal persons/entities without legal personality, the position of the legal representative shall be mentioned*