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| **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 21 November 2023, 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 6 December 2023, starting at 10:00 a.m. (Eastern European Standard Time EET = UTC+2 (Coordinated Universal Time UTC))** |
| **IDENTIFICATION CODE OF THE MEETING: TBSG21112023EGMS** |
| **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 21 November 2023** at 10:00 a.m. (Eastern European Standard Time EET=UTC+2 (Coordinated Universal Time UTC)), **respectively for 6 December 2023** at 10:00 a.m. (Eastern European Standard 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 |
| **AND 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: |
| 1. **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 Ms. Nikoleta Stanailova) as Chairman, Mr. Ivan Daskalov (and Mrs. Daniela Peeva in his absence) as Secretary and Teller of votes - Ms. Nikoleta Stanailova (and in her absence Mrs. Desislava Torozova). |
| **Voting method:**   * **IN FAVOUR** * **AGAINST** * **ABSTENTION**   *(Underline the chosen vote)* |
| 1. **SUBJECT MATTERS:** |
| **1. Release of Mr. Lyubomir Mihaylov Minchev and Mr. Boris Nemsic as members of the Supervisory Board**  Proposed resolution: The General Meeting of Shareholders released Mr. Lyubomir Mihaylov Minchev and Mr. Boris Nemsic as members of the Supervisory Board at their request. |
| **Voting method:**   * **IN FAVOUR** * **AGAINST** * **ABSTENTION**   *(Underline the chosen vote)* |
| **2. Election of а new independent member of the Supervisory Board and determination of his mandate**  Proposed resolution: In connection with the provision of Art. 27, para. 3 of the Company's Articles of Association, pursuant to Art. 116a1, para 2 of the Public Offering of Securities Act and with regard to the resolution passed under Item 1 of the agenda to release one of the independent members of the Supervisory Board, the General Meeting of Shareholders elects Mr. Wolfgang Werner Friedrich Ebermann as a new independent member of the Supervisory Board. The mandate of the newly elected independent member of the Supervisory Board shall be equal to the remaining part of the term of office for which the other members of the Supervisory Board have been elected, namely: until 28.08.2027. |
| **Voting method:**   * **IN FAVOUR** * **AGAINST** * **ABSTENTION**   *(Underline the chosen vote)*  **3. Election of a new member of the Supervisory Board and determination of his mandate**  Proposed resolution: In connection with the provision of Art. 27, para. 3 of the Company's Articles of Association and with regard to the resolution passed under Item 1 of the agenda to release Mr. Lyubomir Minchev as member of the Supervisory Board, the General Meeting of Shareholders elects Mr. Ivo Evgeniev Evgeniev as a new member of the Supervisory Board. The mandate of the newly elected member of the Supervisory Board shall be equal to the remaining part of the term of office for which the other members of the Supervisory Board have been elected, namely: until 28.08.2027.  **Voting method:**   * **IN FAVOUR** * **AGAINST** * **ABSTENTION**   *(Underline the chosen vote)* |
| **4.** **Determination of the remuneration and the amount of the guarantee for the management of the newly elected members of the Supervisory Board**  Proposed resolution: The General Meeting of Shareholders determines an annual (gross) remuneration of the elected according to resolutions passed under Item 2 and Item 3 of the agenda new members of the Supervisory Board at the amount of BGN 30,000 (thirty thousand). Determines a guarantee for the management of the elected members of the Supervisory Board at the amount of their 3-month gross remuneration. Assigns and authorizes the Executive Director of the Company to conclude contract with each of the newly elected members of the Supervisory Board on behalf of the Company. |
| **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 ofTelelink Business Services Group AD, convened for 21 November 2023 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 6 December 2023 at 10:00 a.m. (Eastern European Standard 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:**  **..........................................................**  *(signature)*  **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)