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| **PROXY AUTHORIZATION FORM** |
| The undersigned, …………………………, personal number ....................., residing at: No ....., ………………. Str./Blvd., …… fl., ………. flat, ……….. city, ............. country, in the capacity of representative of ……………………, seat and registered office: No ………………., …………….. Str./Blvd., ............ fl., ………. office, ……….. city, .................... country, UIC / company identification code …………….. - **holding ....................... / ....................... / registered voting shares** in uncertificated (dematerialized) form from the capital of Telelink Business Services Group AD, UIC 205744019, pursuant to Art. 116, para. 1 of the Public Offering of Securities Act, |
| **HEREBY AUTHORIZE:** |
| **In the case of proxy – natural person**  **…………………………**, personal number ....................., identity card № ……….., issued by the Ministry of Interior ……….. on ………………., residing at: No ……, .......................... Str./Blvd., …… fl., ………. flat, ……….. city, ............... country  or |
| **In case of proxy – legal entity**  **……………………**, seat and registered office: No ………………., …………… Str./Blvd., .... fl., ……. office, ......... city, ......... country, UIC / company identification code: ………………………, duly represented by …………………………, personal number....................., identity card № ……………., issued by the Ministry of Interior ………… on ......................., in the capacity of ..................................... |
| to represent me/the company, managed by me, at the Extraordinary General Meeting of Shareholders of Telelink Business Services Group AD, Sofia (the “Company”) convened for 17.09.2025 at 10:00 a.m. (Eastern European Summer Time EEST=UTC+3 (Coordinated Universal Time UTC)) at the Company's headquarters in Sofia and with venue: Sofia, Vitosha district, 2 Donka Ushlinova Str., Garitage Park, Building 1, floor 1, with unique identification code TBSG17092025EGMS, respectively in the absence of a quorum for 02.10.2025 at 10:00 a.m. (Eastern European Summer Time EEST = UTC+3 (Coordinated Universal Time UTC)) at the same place, with the same agenda and with the same requirements and registration procedure and to vote with all **........................... shares** hold by me/the company, represented by me on the items of the agenda in the below referred manner and in particular: |
| **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. |
| **Vote:** |
| IN FAVOUR  AGAINST  ABSTENTION  At Proxy’s discretion |
| *(Place a checkmark on the preferred voting method)* |
| **II. Subject matters:** |
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| 1. **Election of a registered auditor to perform an independent financial audit for 2025.**   **Proposal for a decision:** The General Meeting of shareholders elects Deloitte Audit OOD, entered in the register under Art. 20 of the Law on Independent Financial Audit and Sustainability Assurance (LAFSA) with reg. No. 033, as an auditor to perform an independent financial audit of the annual financial statement of the Company for 2025 and the consolidated annual financial statement of the Company for 2025. |
| **Vote:** |
| IN FAVOUR  AGAINST  ABSTENTION  At Proxy’s discretion  *(Place a checkmark on the preferred voting method)* |
| **2.** **Election of a registered auditor to provide sustainability assurance for 2025.**  **Proposed resolution:** The General Meeting of shareholders elects Deloitte Audit OOD, entered in the register under Art. 20 of the LAFSA, as an auditor to perform a sustainability engagement with respect to the Company's consolidated annual sustainability report for 2025, in case the Company has a legal obligation to prepare a consolidated annual sustainability report for 2025 in accordance with applicable legislation.   |  | | --- | | **Vote:** | | IN FAVOUR  AGAINST  ABSTENTION  At Proxy’s discretion  *(Place a checkmark on the preferred voting method)* |   **3.** **Dismissal of Mr. Ivo Evgeniev Evgeniev as member of the Supervisory Board.**  **Proposed resolution:** The General Meeting of Shareholders dismisses Mr. Ivo Evgeniev Evgeniev as member of the Supervisory Board at his request.   |  | | --- | | **Vote:** | | IN FAVOUR  AGAINST  ABSTENTION  At Proxy’s discretion  *(Place a checkmark on the preferred voting method)* |   **4.** **Election of a new member of the Supervisory Board and determination of his term of office.**  **Proposed resolution:** In relation with the provision of Art. 27.3 of the Articles of Association of the Company and in view of the decision taken under item 3 of the agenda to dismiss Mr. Ivo Evgeniev Evgeniev as a member of the Supervisory Board, the General Meeting elects Mr. Rosen Asenov Plevneliev as a member of the Supervisory Board. The mandate of the newly elected member of the Supervisory Board shall be equal to the remaining term for which the other members of the Supervisory Board were elected, namely until 28.08.2027.   |  | | --- | | **Vote:** | | IN FAVOUR  AGAINST  ABSTENTION  At Proxy’s discretion  *(Place a checkmark on the preferred voting method)* |   **5.** **Determination of the remuneration and the amount of the management guarantee of the newly elected member of the Supervisory Board.**  **Proposed resolution:** The General Meeting of Shareholders determines the annual gross remuneration of the newly elected member of the Supervisory Board in the amount of 30,000 (thirty thousand) BGN. Determines a management guarantee for the new member of the Supervisory Board in the amount of his 3-month gross remuneration. Assigns and authorizes the Executive Director of the Company to conclude a contract on behalf of the Company with the newly elected member of the Supervisory Board.   |  | | --- | | **Vote:** | | IN FAVOUR  AGAINST  ABSTENTION  At Proxy’s discretion  *(Place a checkmark on the preferred voting method)* | |
| The proxy is obliged to vote in the above-mentioned manner.    In the case of instructions for voting "Against" and "Abstention", the proxy has / does not have the right to make additional motions on the agenda items at his/her discretion. The authorization covers / does not cover issues that are included in the agenda according to the provisions of Art. 231, para. 1 of the Commercial Act and have not been announced pursuant to Art. 223 and Art. 223a of the Commercial Act. In the cases under Art. 231, para 1 of the Commercial Act, the proxy has / does not have the right whether to vote and in what way at his/her own discretion. In the cases under Art. 223a of the Commercial Act the proxy has/ does not have the right whether to vote and in what way, as well as to make/ not to make proposals for decisions on the additionally included issues in the agenda at his/her own discretion.  According to Art. 116, para. 4 of the Public Offering of Securities Act, re-authorization of the above referred rights shall be null and void.  **DATE:** **\_\_.\_\_.2025**  **AUTHORIZER:** |
| **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  *(signature)*  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  *(full name)* |
| *Notes:*  *1. For each of the items on the agenda, only one of the following votes must be indicated: ”In favour”, “Against” , “Abstention” or “At Proxy’s discretion”.*  *2. If the power of attorney does not specify the method of voting on the individual items of the agenda, it must be stated in it that the authorized person has the right to decide whether and in what way to vote.*  *3. The shareholder, giving the authorization, shall explicitly indicate one of the alternative options given in the final paragraph of the Proxy authorization form.*  *4. A member of the Company’s Managing Board may represent a shareholder at the General Meeting of Shareholders only if the shareholder has explicitly indicated in the proxy authorization form the manner of voting on each of the items on the agenda.* |