**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 17th of September 2025, starting at 10:00 a.m. (Eastern European Summer Time EEST=UTC+3 (Coordinated Universal Time UTC)), respectively in the absence of a quorum for 2nd of October 2025, starting at 10:00 a.m. (Eastern European Summer Time EEST = UTC+3 (Coordinated Universal Time UTC))**

**UNIQUE IDENTIFICATION CODE: TBSG17092025EGMS**

**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., ……. office, ....... city, ....... country, 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,

**In the case of a shareholder - natural person:**

The undersigned, **…………………………,** personal number ....................., residing at ………… No, ………………. Str./Blvd., …… fl., ………. flat, ……….. city, ....... country, **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,

I hereby exercise my right to vote through correspondence at the Extraordinary General Meeting of Shareholders of Telelink Business Services Group AD, **convened for 17th of September 2025** at 10:00 a.m. (Eastern European Summer Time EEST=UTC+3 (Coordinated Universal Time UTC)), **respectively for 2nd of October 2025** at 10:00 a.m. (Eastern European Summer Time EEST = UTC+3 (Coordinated Universal Time UTC)) at the headquarters of Telelink Business Services Group AD in Sofia and with venue: Sofia, Vitosha district, 2 Donka Ushlinova Str., Garitage Park, Building 1, floor 1

**I 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:

**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.

**Voting method:**

* IN FAVOUR
* AGAINST
* ABSTENTION

*(Underline the chosen vote)*

**II. SUBJECT MATTERS:**

**1. Election of a registered auditor to perform an independent financial audit for 2025.**

**Proposed resolution:** 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.

**Voting method:**

* IN FAVOUR
* AGAINST
* ABSTENTION

*(Underline the chosen vote)*

**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.

**Voting method:**

* IN FAVOUR
* AGAINST
* ABSTENTION

*(Underline the chosen vote)*

**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.

**Voting method:**

* IN FAVOUR
* AGAINST
* ABSTENTION

*(Underline the chosen vote)*

**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.

**Voting method:**

* IN FAVOUR
* AGAINST
* ABSTENTION

*(Underline the chosen vote)*

**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.

**Voting method:**

* IN FAVOUR
* AGAINST
* ABSTENTION

*(Underline the chosen vote)*

I am aware that according to Art. 115b, para. 6 of the Public Offering of Securities Act, 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 of Telelink Business Services Group AD, convened for 17th of September 2025 at 10:00 a.m. (Eastern European Summer Time EEST=UTC+3 (Coordinated Universal Time UTC)), and in the absence of a quorum on that date - for 2nd of October 2025 at 10:00 a.m. (Eastern European Summer Time EEST=UTC+3 (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: \_\_.\_\_.2025**

**DECLARATOR:**

**..........................................................**

*(signature)*

**……………………………………………**

*(full 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)