

**SECRET VOTING FORM BY CORRESPONDENCE**  
**for the Ordinary General Meeting of Shareholders of PROSPECTIUNI S.A., headquartered in Bucharest, Coralilor Street, no. 20C, District 1, J40/4072/1991, CUI 1552801, fully subscribed and paid up share capital of 71,804,872.50RON**

1. Number of shares, representing % of the total number of shares issued by the PROSPECTIUNI S.A. \_\_\_\_\_
2. The secret vote by correspondence for the points 1 and 2 on the agenda, as follows:

**1. The replacement of R.B.C. CONSULTING & AUDIT SRL, financial auditor, and removing it from ONRC Register.**

Draft of the decision:

*Art.1 Approves the replacement of R.B.C. CONSULTING & AUDIT SRL, financial auditor, and removing it from ONRC Register.*

**Mode of vote expression:** For  Against  Abstention

**2. The appointment of the external financial auditor of Prospectiuni S.A. for a term of 3 years.**

Draft of the decision:

*Art.2 Approves the appointment of DA.AI AUDIT & ACCOUNTING S.R.L as the external financial auditor of Prospectiuni S.A. for a term of 3 years.*

**Mode of vote expression:** For  Against  Abstention

**We mention that shareholder assumes full responsibility for the proper completion and safe submission of this form of vote. For each item on the agenda, the shareholder will select (by checking with "X") one of the three options mentioned above: "for", "against" or "abstention".**

Date .....

Signature .....