Strada Coralilor 20c, 013326, București, România
tel.: +4021 404 28 00; fax: +4021 319 66 56
cod fiscal: RO1552801; nr. reg. J40/4072/1991
e-mail: office@prospectiuni.com
www.prospectiuni.com

**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**

**The undersigned_____ (Surname and given name of shareholder natural person), identified with_____ (identity document), series _____, number _____, PIN _____issued by _____, at (the date) _____, having the domicile in _____ phone number_____**

***Or***

**Company _____**

**(name of shareholder legal entity), with the registered office in _____, phone number_____, registered with the Trade Register Office _____ under the number._____, sole registration code, _____, legally represented by _____, (surname and given name of legal representative, the capacity), shareholder at the Reference Date _____, holder of_____ shares, representing _____ % of the total number of shares issued by the PROSPECTIUNI S.A., which confer _____ rights of vote, being informed with the agenda of the Ordinary General Meeting of Shareholders of PROSPECTIUNI S.A convened for the date of 24.07.2024, 11:00 a.m., at Bucharest, Coralilor Street, no. 20C, District 1, or for the date of 25.07.2024 at the same hour and place, in case if the first one could not take place, and the documentation made available by the PROSPECTIUNI S.A. in connection with this, I exercise, by this form, and in compliance with the legal provisions, the vote by correspondence for the points on the agenda, as follows:**

1. **Discussion and approval of the consolidated annual financial statements for the financial year of 2023 and the Administrators' Report for the consolidated financial year 2023.**

   Draft of the decision:

   *Art.1 Approves the consolidated annual financial statements for the financial year of 2023 and the Administrators' Report for the consolidated financial year 2023.*

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

2. **Approval of the date of 14.08.2024 as registration date of OGMS's Decision to identify shareholders who are affected by the OGMS's Decision, according to the art. 87 of the 24/2017 Law, and the date of 13.08.2024 as ex-date according to art.2 of the ASF Regulations no. 5/2018.**

Draft of the decision:

*Art.2 Approves the date of 14.08.2024 as registration date of OGMS's Decision to identify shareholders who are affected by the OGMS's Decision, according to the art. 87 of the 24/2017 Law, and the date of 13.08.2024 as ex-date according to art.2 of the ASF Regulations no. 5/2018.*

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

70 Years of Discovering Earth's Resources
PROSPECTIUNI™

Strada Coralilor 20c, 013326, București, România
tel.: +4021 404 28 00; fax: +4021 319 66 56
cod fiscal: RO1552801; nr. reg. J40/4072/1991
e-mail: office@prospectiuni.com
www.prospectiuni.com

3. **Approval of the power of attorney of Mr. Petrișor Nicolae, Chairman of the Board, to fulfill any act or formalities required by law for the registration of the OGMS decision. Approval the right of the Chairman of the Board to delegate all or part of the powers above to any competent person to carry out this mandate.**

   Draft of the decision:

   *Art.3 Approves the power of attorney of Mr. Petrișor Nicolae, Chairman of the Board, to fulfill any act or formalities required by law for the registration of the OGMS decision. Approval the right of the Chairman of the Board to delegate all or part of the powers above to any competent person to carry out this mandate.*

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

**I attach to this form of voting a copy of valid identification document (applicable only in case of shareholders physical persons), a copy of the identity document of the legal representative, a copy of registration certificate and a valid copy of the certificate of incumbency (only applicable for legal persons).**

**The voting forms will be also accompanied by a specimen of signature notarized/certified by a public notary or a competent body of legalization/certification of signature, or you can proceed directly to legalization/certification of signature applied on the form of vote by correspondence.**

**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**_____

_____

**(Surname and given name of shareholder in case of shareholders natural persons/surname and given name of legal representative in case of shareholders legal persons, in clear, in block letters)**

_____

**(Signature of shareholder in case of shareholders natural persons/signature of legal representative in case of shareholders legal persons).**

70 Years of Discovering Earth's Resources

PROSPECTIUNI™

Strada Coralilor 20c, 013326, București, România
tel.: +4021 404 28 00; fax: +4021 319 66 56
cod fiscal: RO1552801; nr. reg. J40/4072/1991
e-mail: office@prospectiuni.com
www.prospectiuni.com

**Consent for processing personal data**

**The undersigned**……, as a shareholder / representative of the PROSPECTIUNI SA shareholder**, hereby declare that I agree with the collection and processing by PROSPECTIUNI SA of my personal data in accordance with the provisions of Regulation (EU) 2016/679** on the protection of individuals regarding to processing personal data and the free movement of such data, **solely to validate the vote by correspondence**.

I agree to make available a copy of the identity document (IC, passport) valid on the day of the vote.

**Date** ..... **Signature** .....