Translated from Romanian

FORM REQUESTED BY THE COMPANY

SPECIAL POWER OF ATTORNEY[1]

FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

OF NOVEMBER 3 / 4, 2025

The undersigned ...., domiciled/headquartered in ...., street .... no. ...., building .... floor ......, apt. ….., District/County ...., Country ....,

Identified with ID card/Passport/Residence Permit/Permanent Residence Card series .... no.............., PIN [*Personal Identification Number*] .... / company registered with the Trade Register Office attached to the Court of .... under no. ...., UIC/Tax Identification Number ....,

through the legal/conventional representative ...., as ....,

holder of a number of .... ordinary, registered, dematerialised **shares**, with a nominal value of RON 0.2800, issued by the Company **Millenium Insurance Broker (MIB) Broker de Asigurare-Reasigurare S.A.**, headquartered in Bucharest, no. 111 Splaiul Independenței St., District 5, Romania, Number of registration with the Trade Register Office J40/5065/1997, UIC 9557790 (the "**Company**"), **which confers the right to a number of .... votes** from the total of 2,085,520 shares in the Extraordinary General Meeting of the Company's Shareholders (EGMS),

[1] When filling in the Special Powers of Attorney, the shareholders or, as the case may be, the representatives of the shareholders, are asked to take into account the possibility of supplementing the EGMS agenda with new sections or proposed decisions, in which case the agenda will be supplemented and made available starting from **October 20, 2025**. In this case, the Powers of Attorney will be updated and made available starting from **October 20, 2025**.
Special Powers of Attorney can also be sent by email with an extended electronic signature, according to Law No. 455/2001 regarding the electronic signature, as well as according to the ASF regulations, to the address office@myinsurance.ro, as follows:
filled in by the shareholders or, as the case may be, by the representatives of the shareholders, with their options (vote "For", vote "Against", respectively mention "Abstention"), signed, with attached extended electronic signature, accompanied by the related documents, will be sent by email, stating in the subject "For the Extraordinary General Meeting of Shareholders dated November 3 / 4, 2025", so that they are registered as received at the Company's registry **until the date of October 31, 2025, 10:00 a.m.**
Special Powers of Attorney that are not registered at the Company's registry by the above-mentioned deadline will **not** be taken into account for determining the attendance and voting quorum in the EGMS.

as **PRINCIPAL**, hereby authorize

.... (Surname, first name / Name of the representative) domiciled/headquartered in ...., street .... no. ...., building ...., floor ...., apt. ...., District/County ...., identified with ID card/Passport/Residence Permit/ Permanent Residence Card series .... no. ...., issued by ...., on ...., valid until ...., with PIN [*Personal Identification Number*] .... / company registered with the Trade Register Office attached to the Court of .... under no. ...., UIC / Tax Identification Number ………………………… by legal/conventional representative .... (*please cross out what does not correspond*), as **AGENT**,

to represent me in the Extraordinary General Meeting of the Company's Shareholders (EGMS), which will take place in Bucharest, no. 111 Splaiul Independenței St., District 5, Romania, on **November 3, 2025**, at 12:00 p.m., as well as on the date of the second meeting on **November 4, 2025**, at 12:00 p.m., at the same address, with the same agenda and ***Reference Date*** **(October 22, 2025)**, in case the first one cannot be held, and to exercise the voting rights related to my shareholdings, registered in the Company's Register of Shareholders on the Reference Date **October 22, 2025**, as follows:

1. Approval of the alienation of all shares held by the Company within the company INSURETECH S.R.L., headquartered in Ploiesti, no. 40A Alba Iulia Street, Prahova County, registered at the Trade Register Office attached to the Prahova Court under no. J29/2703/2022, CUI 46844938, respectively: a number of 250 (two hundred and fifty) shares, with a nominal value of 10 (ten) RON each and a total nominal value of 2,500 (two thousand five hundred) RON, representing 5% of the share capital of INSURETECH S.R.L., <u>in compliance with the following conditions:</u>

a) a share transfer agreement shall be concluded between the Company, as the assignor and shareholder, and SAFETY CREDIT S.R.L., as the assignee and shareholder;
b) the transfer price will be 100,000 (one hundred thousand) Euros and will be paid by bank transfer, within 48 hours from the date of signing the share transfer agreement; payment will be made in RON, at the BNR (Romanian National Bank) exchange rate on the day of payment;
c) the transfer of ownership of the shares will take place on the date of full payment of the transfer price;
d) if the assignee does not fulfill its obligation to pay the full price on time, the share transfer agreement will be terminated by operation of law, without the need for transmission of notice of delay to the assignee, any notification, any intervention of

the court or any other prior formality or procedure, the termination of the agreement resulting from the simple fact of non-execution.

□ For □ Against □ Abstention[2]

2. Power of Attorney of the Chairman of the Board of Directors of the Company, Mr. Ștefan Emanuel PRIGOREANU, and the administrator Alin-Valentin ANGHELUTA, with the possibility of substitution, both proxies having the power of representation and being able to act either together or separately (the signature of one of the proxies being sufficient), in order to:

- sign, on behalf of the Company and/or the Company's shareholders, the resolution of the Extraordinary General Meeting of Shareholders, the Minutes of the EGMS, any and all decisions, applications, forms and documents adopted/drafted for the purpose or for the execution of the EGMS resolution, in relation to any natural/legal person;
- carry out all legal formalities for the implementation, registration, publication and execution of the adopted decisions;
- sign, in the name and on behalf of the Company, the share transfer agreement, according to point 1 above.

□ For □ Against □ Abstention

I hereby authorize the above-named Agent to vote in accordance with the manner in which he/she was authorized and <u>give him/her discretionary voting power on issues that have not been identified and included in the agenda by the date of the preparation of this Special Power of Attorney.</u> I also authorize the above-named Agent to sign the attendance list / minutes of the Extraordinary General Meeting of Shareholders dated November 3 / 4, 2025 and, in general, any document or act necessary for the registration of the decisions of this meeting, if applicable.

□ Yes □ No

Drawn up this day, ..., in electronic format / in 3 original copies, with the same legal force, one for the Principal, one for the Agent and the third one to be registered at the Company's registry office until October 31, 2025, 10:00 a.m.

Telephone number for contact ....

[2] According to the provisions of art. 105 para. 23^3 of Law No. 24/2017, the selection of the abstention option represents an unexpressed vote, not being taken into account.

I, the undersigned, take full and sole responsibility for the contents of this document, as a shareholder of the Company.

PRINCIPAL,

....

(Last name, First name/Name of represented shareholder, in capital letters)

....

(Last name and first name of the legal representative of the represented shareholder, in capital letters)

....

(Signature of the represented shareholder/legal representative of the represented shareholder and stamp as needed)