

SPECIAL POWER OF ATTORNEY

Required by the Board of Directors of CARBOCHIM SA

For the Extraordinary General Meeting of the Shareholders of 26/27.04.2023

The undersigned....., with headquarters in/ resident of in....., taxpayer code/personal number....., Trade Register entry no....., legally represented by.....as, holder of a number of..... shares issued by CARBOCHIM SA., representing.....% of the share capital, which confer on us/me the right tovotes in the general meeting of the shareholders, hereby appoint owner of the identity card/passport series.....nr..... personal number....., as my representative in the Extraordinary General Meeting of the Shareholder which will be held on **26/27.04.2023**, 10.00 hrs at the company headquarters of Cluj-Napoca, B-dul Muncii, nr.18, to exercise the right to vote afferent to the shares I own as entered in the Shareholders' Register on the reference date set up as **10.04.2023**, thus:

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS			
AGENDA	Vote (tick the vote option in the corresponding column)		
	For	Against	Abstention
1. To approve the 2023 commercial strategy.			
2. To approve the extension of the lines of credit amounting to an aggregate of 8,150.000 lei or to contract new ones within the maximum margin of 10,000.000 lei and to secure these credit lines by mortgages on the company's assets. To mandate the Board of Directors in order to set the actual conditions subject to which the lines of credit are to be extended or newly contracted, within the approved margin.			
3. To approve the contracting of an investment loan amounting to maximum LEI 15,000.000 or the equivalent value in EURO, in order to make the investments provisioned by the 2022 investments plan. To mandate the Board of Directors to set the conditions for contracting the investment loan in compliance with the approved margin.			
4. Approval of the move of the registered office from Cluj-Napoca, P-ta 1 Mai nr.3 to Cluj-Napoca, B-dul Muncii, nr.18, jud. Cluj			
5. Approval of the modification of the provisions of art.3 of the Articles of Association regarding the Registered Office, the new wording being the following Art.3.- Registered office - The registered office of the company is in Romania, Cluj-Napoca, b-dul Muncii nr.18, jud. Cluj The registered office of the company may be changed to another place in Romania on the basis of a resolution of the general meeting of shareholders, according to the law. The company may have branches, subsidiaries, representatives, agencies in other locations in the country and abroad.			
6. To approve May 23th, 2023 as the identification date of the shareholders upon whom shall be incumbent the effects of the Resolution of the Extraordinary General			

Meeting of Shareholders, according to Art. 87 paragraph 1 of the Law 24/2017 regarding the issuers of financial instruments and market operations and the approval of the date of May 22rd, 2023 as ex-date.			
7. To mandate a person to draft and sign all the adopted decisions and perform the required formalities to mention / record the decisions with the Trade Register and to publish them in the Official Gazette of Romania.			

Date _____

Name and first name/Denomination of the shareholder legal person

.....

(Name and first name/Denomination of the shareholder in capital letters)

Signature of the shareholder natural person/Signature of the legal representative of the shareholder legal person

Seal

.....

(shareholder legal person)

A copy of the special or general power of attorney including the specification of its conformity with the original under the signature of the representative will be filled in with capital letters and will be drawn up in three original copies, one for the principal (shareholder), one for the agent and one for CARBOCHIM SA. The copy for CARBOCHIM SA will be sent or taken to the company headquarters in Cluj-Napoca, B-dul Muncii ,no.18, Cluj-Napoca, so that it may be filed as entered at the latest until **25.04.2023, 15.30 hrs.**

The elected option shall be marked in the places reserved for votes. If one item on the Agenda is marked by two or three X or all three voting options are marked, that vote shall be deemed null and void. If one item on the Agenda is not marked by for any voting options, the vote shall be deemed blank vote for that item.

Documents which accompany the special power of attorney:

- **natural persons:** special or general power of attorney, copy of the identity document of the shareholder who gives the power of attorney; upon entering the room, the authorized agent will show his / her identity document in original.
- **legal persons:** special or general power of attorney, copy of the Certificate of Incorporation issued by the Trade Register Office (CUI) of the shareholder legal person, Confirmation of the Company Details issued by the Trade Register Office certifying the capacity as legal representative of the person signing the power of attorney, copy of the Identity Document of the legal representative of the shareholder legal entity; upon entering the room, the authorized agent will show his / her identity document in original.