Shareholder name: _____

Number of shares: _____

BALLOT PAPER SECRETARY OF THE MEETING

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AGROSERV MĂRIUȚA S.A. – 15/16.03.2023

Election of the Secretary of the Meeting

No.	Item subject to vote	THE VOTE		
		For	Against	Abstain
1	The approval of _____ as Secretary of the Meeting for the Extraordinary General Meeting of Shareholders of AGROSERV MĂRIUȚA S.A. dated 15/16.03.2023.	☐	☐	☐
2	The approval of _____ as Secretary of the Meeting for the Extraordinary General Meeting of Shareholders of AGROSERV MĂRIUȚA S.A. dated 15/16.03.2023.	☐	☐	☐
3	The approval of _____ as Secretary of the Meeting for the Extraordinary General Meeting of Shareholders of AGROSERV MĂRIUȚA S.A. dated 15/16.03.2023.	☐	☐	☐

Remark:

1. *To be filled in with the name of the person proposed for the position of Secretary of the Meeting*
2. *The vote will be marked with an "X" in the space provided for voting*
3. *Marking one voting option with other marks or marking two or more voting options for the same item will result in the cancellation of that vote.*

Signature:_____