

# POWER OF ATTORNEY

For a natural person

I, the undersigned .....  
(type and number of personal identification document: ..... ,  
address: ..... ,  
mother's name: ..... hereinafter: "Principal") hereby authorise

.....  
(type and number of personal identification document: ..... ,  
address:..... ,  
mother's name: ..... hereinafter: "Proxy", to represent the  
Principal as shareholder at the annual general meeting of AutoWallis Nyrt. (registered seat:  
1055 Budapest, Honvéd utca 20., company registration number: 01-10-047350 to be held on  
26 April 2024, and to exercise the shareholders' rights exclusively as instructed by the  
Principal.

This Power of attorney also applies to resuming a pending annual meeting, or to an annual  
meeting repeated for the lack of quorum.

The present power of attorney is governed by Hungarian law.

This power of attorney shall be valid and in force from its execution date until 31 May 2024.

Dated: ..... , ..... 2024

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Name:

I accept this power of attorney:

.....

Name

In witness whereof:

Witness 1:

name:

address:

signature:

Witness 2:

name:

address:

signature: