

Annex 1 to the proposal of the extraordinary general meeting of Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt.

Form for voting by proxy



Authorisation

By virtue of which

name/companies name:.....

address/seat:.....

ID number/company's registration number:.....

mother's name (in case of a natural person):

place and date of birth (in case of a natural person):.....

as a principal, (hereinafter referred as: principal) authorises:

name/companies name:

address/seat:.....

ID number/company's registration number:.....

mother's name (in case of a natural person):

place and date of birth (in case of a natural person):.....

to act in its/his/her name and on its/his/her behalf without restriction at all annual general meeting (hereinafter: AGM) of the **Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt.** (seat: 1065 Budapest, Bajcsy-Zsilinszky út 57.; companies registration number: 01-10-042813.

This proxy¹

is not limited in time (it shall remain valid until revoked or until the period permitted by the applicable laws) **OR**

is limited in time, and shall remain valid until **OR**

is limited to the Extraordinary General Meeting of the Company convened for 13 July 2026, and shall also be valid for the continuation of any suspended meeting and for any reconvened meeting held due to lack of quorum.

Agent hereby accepts the present Authorisation

....., 2026.

.....
name:
Principal

.....
name:
Agent

Witnesses:

name:

name:

address:

address:

ID number:

ID number:

sign:

sign:

1 The validity period chosen by the principal must be indicated by marking the with an "X", and in the case of a time-limited authorization, the date must be filled in accordingly.