

**To be filled in if the shareholder is a legal person / entity without legal personality**

The underwritten \_\_\_\_\_, holding a number of \_\_\_\_\_ shares issued by LONGSHIELD INVESTMENT GROUP S.A, representing \_\_\_\_\_ % of the total number of shares issued by the company, registered in the Company's Shareholders' Register as at the record date (October 16, 2025), which entitles the above mentioned company to \_\_\_\_\_ votes, I vote as follows:

Resolutions submitted for the SOGM approval by secret vote	In favor	Against	Abstain
2. The approval of the appointment of the company's financial auditor, namely the financial auditor Price Waterhouse Coopers Audit SRL, headquartered in Bucharest, Sector 1, Bulevardul Poligrafiei no. 1A, registered with the Trade Registry under no. J40/17223/1993, with the unique registration code 4282940, and the approval of the financial audit contract for a period of 2 years, from 01.05.2026 to 01.05.2028, which will cover the audit of the company's financial statements for the fiscal years ending on 31.12.2026 and 31.12.2027.			

**Shareholders' Denomination**

⇐ Write the denomination of the legal person in **CAPITAL** letters

**Shareholder's SRC**

⇐ Write the sole registration code

**Shareholder's LEI**

⇐ Write the Legal Entity Identifier \*

**Legal representative**

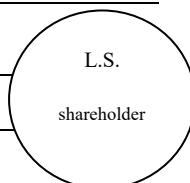
⇐ Fill in the name and surname of the legal person's legal representative

**Signing date**

⇐ Write the date of signing the Correspondence ballot

**Signature**

⇐ Sign and stamp



The procedure for filling in this correspondence ballot and the method of sending it to Longshield Investment Group headquarters may be seen on the company's website [www.longshield.ro](http://www.longshield.ro)

This correspondence ballot must be registered at Longshield Investment Group's headquarters no later than October 26, 2025 at 9 a.m.

\* represents an unique identifier for entities involved in financial transactions executed on the regulated markets and OTC: investment firms, credit institutions, legal entities type investors, issuers of financial instruments and of underlying assets of derivative products, financial and non-financial counterparties, holders or operators of trading venues, etc.