CORRESPONDENCE BALLOT

FOR THE ORDINARY SHAREHOLDERS' GENERAL MEETING
OF LONGSHIELD INVESTMENT GROUP S.A. NOVEMBER 26/27 2026

To be filled in if the shareholder is an individual

The undersigned _____, 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 (November 17, 2026), which entitles me to _____ votes, I vote as follows:

Resolutions submitted for the SOGM approval by secret vote	In favor	Against	Abstain
2. Approval of the appointment of a new sole director of Longshield Investment Group - S.A., which shall also act as alternative investment fund manager, for a 4-year term of office, from 01.06.2027 until 01.06.2031, in compliance with the legal provisions.			
Societatea de administrare a investițiilor (SAI) MUNTENIA INVEST SA			
Acronis Fund Solutions AG			
3. Approval of the dismissal of S.A.I. Muntenia Invest S.A. from the position of director of the Company and of the termination of its mandate on 01.06.2027, and the making of the entries for its removal from the trade register.			

Shareholders' Name, Surname	⇐ Write the name and surname in **CAPITAL** letters
Shareholder's PIN	⇐ Write the Personal Identification Number
Signing date	⇐ Write the date of signing the Correspondence ballot
Signature	⇐ Sign

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
This correspondence ballot must be registered at Longshield Investment Group's headquarters no later than November 24, 2026 at 11 a.m.