

POWER OF ATTORNEY

We, the undersigned
(company registry number/registration number:, registered
seat: represented by
..... (hereinafter, the "Principal")
hereby authorise(type
and number of personal identification document:
.....; home address:
.....,
mother's birth name: (hereinafter, the "Proxy") to
represent the Principal as a shareholder with full powers 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 shareholder's rights exclusively as
instructed by the Principal.

This power of attorney entitles the Proxy to represent us in respect of all our shares held in
AutoWallis Nyrt.

This Power of attorney also applies to resuming a suspended annual general meeting and to the
annual meeting repeated due to 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 in, on 2024.

Name:

Position:

I accept this power of attorney:

.....

Name:

In witness whereof:

Witness 1:

Witness 2:

name:

name:

address:

address:

signature:

signature:

Or notarial certification/apostille