

# Annex 9 to the proposal of the Annual 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 the annual general meeting (hereinafter: AGM) of the **Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt.** (seat: 1033 Budapest, Polgár street 8-10.; companies registration number: 01-10-042813) will be held on 30<sup>th</sup> of April 2024.

The present authorisation is only valid for the AGM will be held on the date specified below, however it covers the continuance of the suspended AGM and also the AGM shall be repeated due to quorum.

Agent hereby accepts the present Authorisation

....., 2024. ....

.....  
name:  
Principal

.....  
name:  
Agent

Witnesses:

name:

address:

ID number:

sign:

name:

address:

ID number:

sign:

