

## SPECIAL PROXY OF SHAREHOLDER

FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF THE COMPANY S.C. TRANSGEX S.A.

The undersigned, \_\_\_\_\_ (to be filled in with the legal name of the legal person shareholder), having its registered office at \_\_\_\_\_, registered with the Trade Register fiscal code, legally represented by \_\_\_\_\_ (to be filled in with the first name and last name of the legal representative of the legal person shareholder, as these are provided in the documents attesting the legal representative capacity)

holder of a number of \_\_\_\_\_ shares issued by S.C. TRANSGEX SA, registered with the Trade Register Office (ORC) under number **J05/843/2000**, CUI **RO202255**, that entitle me to \_\_\_\_\_ voting rights at Extraordinary General Meeting of Shareholders, of the total number of 5324562 shares / voting rights, representing \_\_\_\_\_% of the total amount of **5324562** voting rights,

**Hereby authorize**

**Mr./Mrs.** \_\_\_\_\_

(Surname, first name of the representative - the one who is given the special proxy),

residing in \_\_\_\_\_,

(Adress of the authorized representative chosen by the stocks and shares holder)

identified with Identity Card/pasaport series \_\_\_\_\_ number \_\_\_\_\_, issued on \_\_\_\_\_, by \_\_\_\_\_, and CNP (Personal Identification Number)

**or**

\_\_\_\_\_ (to be filled in with the legal name of the appointed legal person being granted this power of attorney), having its registered office at \_\_\_\_\_, registered with the Trade Register \_\_\_\_\_, fiscal code \_\_\_\_\_, legally represented by \_\_\_\_\_ (to be filled in with the first name and last name of the legal representative), identified with identity card/passport series \_\_\_\_, no. \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, personal identification number \_\_\_\_\_ domiciled \_\_\_\_\_

**to attend and vote for me and on my behalf at the Company's Extraordinary General Meeting of Shareholders Transgex** to be held on **27.04.2022**, at 1:00 p.m. (Romania time), at the company's headquarters in Oradea, V. Alecsandri st., no.2 , Bihor county, or on **28.04.2022**, at 1:00 p.m. (Romania time)., date of the second meeting in case the first meeting will not be held, to sign on my behalf wherever needed for carrying out this Proxy, his signature, granted within the limits of this Proxy being binding upon me, in respect of the Agenda and of my shares held and registered with the Shareholders' Registry on **11.04.2022** (Reference Date) as indicated below:

Agenda	For	Against	Abstention
1. Proposal regarding the approval of the acquisition, from BT LEASING TRANSILVANIA I.F.N. S.A CUI RO 7424119, of the following fixed assets: - BENTEC 350 T AC EURO RIG drilling rig with accessories and component. The purchase is made in a financial leasing system, for a period of 36 months, with an advance of 20% (amount 1,088,172 euros + VAT provided by law) at the			

remaining value mentioned in the financial leasing offer no. 109987 / 03.03.2022 / BT LEASING TRANSYLVANIA I.F.N. S.A., total value of the main acquisition 5,440,859 euros + VAT provided by law, to which are added interest, monthly management fee, leasing fee, royalty, etc. - drilling rig N / A F 400 with accessories and components at the price of 707,559.04 euros + VAT provided by law.

2. Mandating a person, in the name and on behalf of the company, to carry out the procedures regarding the acquisition of the mentioned fixed assets, respectively the negotiation, signing and conclusion of the financial leasing contract, the sale-purchase contract, additional documents to them, to fulfill all the necessary formalities. related to this purpose in relations with BT LEASING TRANSILVANIA IFN S.A., competent authorities (notary, bank, other public or private entities). The warrant may be transferred to another person.

3. Mandating a person to sign on behalf of the shareholders the EGMS decisions and to fulfill all the necessary formalities related to the EGMS decisions in relations with the competent authorities (ORC, ASF, BVB, Depozitarul Central SA, other public or private entities) and to sign any documents necessary for the fulfillment of the decided ones. The warrant may be transferred to another person.

4. Approval of 20.05.2022 as the registration date, in accordance with the legal provisions in force, for the identification of the shareholders affected by the EGMS decision and the date of 19.05.2022 as ex date - the date prior to the registration date with a cycle settlement minus one working day, from which the financial instruments subject to the decisions of the corporate bodies are traded without the rights deriving from the respective decision.

This proxy was concluded in 3 (three) original copies, of which a copy of the special proxy should be submitted / sent until **24.04.2022**, at 1:00 p.m. (Romania time) at the headquarters of TRANSGEX SA, under penalty of losing the exercise of voting rights by proxy at the general meeting, according to the law.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_ (to be filled in with the signature of the legal representative of the legal person shareholder and to be stamped)

Legal name of the legal person shareholder: \_\_\_\_\_

First and last name of the legal representative: \_\_\_\_\_ ( the first and last name of the legal representative, legible, in capital letters)

**Note:**

Shall be marked a cross (X) in the box corresponding to the vote choice.