

PROXY FROM

I, undersigned: _____	the
registered office: _____	_____
Company registration number: _____	_____
entitled to represent: _____	_____
hereinafter: Shareholder	_____

h e r e b y a p p o i n t

_____ (name)	_____
type and serial number of the identity document:	_____
address:	_____
mother's name:	_____

as my proxy to vote on my behalf at the Annual General Meeting of **CIG Pannónia Life Insurance Public Limited Company** (registered office: H-1097 Budapest, Könyves Kálmán krt. 11.B., company reg.nr.: 01 10 045857) to be held on **April 17, 2025** and to exercise the Shareholder's rights only in accordance with the instructions of the Proxy. The scope of this letter of proxy extends to the resumption of the suspended general meeting and to the repeated general meeting due to a quorum.

Signed on _____

On behalf of _____ _____, as a proxy	
name: _____	name: _____
position: _____	position: _____
I accept the mandate:	
_____	_____
name: _____	name: _____