POWER OF ATTORNEY

- for the representation of the shareholder on the General Meeting -

Undersigned **[***]** (registered seat: [***]; [company] registration number: [***]; tax number: [***]; represented by: [***]; hereinafter referred to as: **Shareholder**) as Shareholder - registered in the Share Register - of **OPUS GLOBAL Public Limited Company** (registered seat: 59 Andrássy Street, HU-1062 Budapest; company registration number: 01-10-042533; tax number: 10931246-2-42; hereinafter referred to as: **Company**)

authorize

name:	**[***]**
residential address:	[***]
mother's maiden name:	[***]
date and place of birth:	[***]
ID CARD number:	[***]

(hereinafter referred to as: **Representative**),

to represent the Shareholder on the Extraordinary General Meeting of the Company to be held at **09:00 a.m. on the 15th of December 2026** at the location indicated in the Invitation for the Extraordinary General Meeting also to make a statement in the Shareholder's name, and to exercise the Shareholder's rights.

This Power of Attorney is valid for the Company's Extraordinary General Meeting determined above, and for the continuation of the suspended extraordinary general meeting and for the repeated ordinary general meeting convened as a result of lack of quorum.

Undersigned Representative hereby accept the present power of attorney binding on me and state that all information which came to my knowledge regarding this representation is kept confidential and is considered as business secret.

[***] 2026, Budapest

_____ _____

[***] **[***]**

represented by: [***]

Shareholder **Representative**

As witness thereof:

1.
name:

residential address:

signature:

2.
name:

residential address:

signature: