

**POWER OF ATTORNEY**

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

Undersigned [\*\*\*] (registered seat: [\*\*\*]; company number: [\*\*\*], tax number: [\*\*\*], statistic code: [\*\*\*]), represented by: [\*\*\*], position: [\*\*\*], hereinafter referred to as: **Shareholder**) as Shareholder - registered in the Share Register - of **OPUS GLOBAL Public Limited Company** (registered seat: 59 Andrásy Road HU-1062 Budapest, company number: 01-10-042533, tax number: 10931246-2-42, statistic code: 10931246-6420-114-01, 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 2:00 p.m. on the 8<sup>th</sup> of April 2019** 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 all shareholding 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 extraordinary 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.

Budapest, [\*\*\*], 2019,

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[\*\*\*]

Represented by:

**Shareholder**

\_\_\_\_\_

[\*\*\*]

**Representative**

As witness thereof:

1. Name:

ID CARD number:

residential address:

signature:

2. Name:

ID CARD number:

residential address:

signature: