

**ABSENTEE BALLOT
FOR THE ORDINARY GENERAL MEETING
OF SHAREHOLDERS
FROM 05/06.11 2025
for agenda items 1,3,4,5,6,7**

The undersigned (Shareholder's name, surname/name)

domiciled/headquartered in str....., nr....., bl....., et.....,
ap....., sector/county..... Country..... identified with the CI/BI/Passport/Residence Card series.....
no....., CNP...../registered in the Trade Register under
no....., CUI (what does not correspond will be crossed out)

through the legal/conventional representative
domiciled/registered office in..... str....., nr....., bl....., et.....,
ap....., sector/county..... Country..... identified with the CI/BI/Passport/Residence Card series.....
no....., issued by on valid until..... CNP...../registered in
the Trade Register under no....., CUI (what
does not correspond will be crossed out).

holder of a number of _____ shares, with a nominal value of RON 0.1, issued by Green Tech International S.A., ("**Company**" or "**Green**"),
representing _____% of the total number of shares issued by the Company, registered in the Register of Shareholders of the Company on
the reference date (27.10.2025), which give the right to _____ votes in the Ordinary General Meeting of Shareholders of Green Tech
International S.A., which will take place in Bucharest, str. Sofia, no.5, Ground floor, Sector 1, on **05.11.2025, from 11:00 a.m.**, as well as on the
date of the second meeting of 06.11.2025, at 11:00 a.m., at the same address, with the same agenda and Reference Date, if the meeting cannot
be held,

having been aware of the agenda of the above-mentioned Ordinary General Meeting of Shareholders, the documents and informative materials
related to the agenda and the proposals for resolutions,

I understand to participate and exercise by correspondence my voting rights related to the holdings of shares registered in the Register of
Shareholders of the Company on the Reference Date **27.10.2025**, on items 1,3,4,5,6,7 on the agenda of this Ordinary General Meeting of
Shareholders, as follows (the option will be ticked in the corresponding section):

1. Validation of the termination of the mandate of member of the Board of Directors, following the resignation notified to the company by Mr. Pana Robert-Cosmin, with effect from 28.07.2025.

For _____ Against _____ Abtinere _____

3. Appointment of Mr. Straut Radu-Razvan to the Company's Nomination and Remuneration Committee, replacing Mr. Pana Robert-Cosmin.

For _____ Against _____ Abtinere _____

¹ The postal ballot paper, completed by the shareholders or, as the case may be, by the shareholders' representatives, with their options, respectively "For", "Against" vote or "Abstention", signed, in original, accompanied by the related documents, will be sent to be registered at the Company's registry no later than **03.11.2025, 12.00 a.m.**, clearly mentioning on the envelope "For the Extraordinary General Meeting of Shareholders on 05/06.11.2025".

The postal ballot paper, completed by the shareholders or, as the case may be, by the shareholders' representatives, with their options ("For" vote, "Against" vote or "Abstention"), accompanied by the related documents, can also be sent by e-mail with an advanced electronic signature, according to Law no. 214/2024 on the use of electronic signature, timestamp and provision of trust services based on them, as well as the regulations of the FSA, at investors@green-tech.energy, mentioning in the subject "For the Extraordinary General Meeting of Shareholders on 05/06.11.2025", so that it is registered at the Company's registry no later than **03.11.2025, 12.00 a.m.**,

Please check the requirements of the Convening Notice of the Extraordinary General Meeting of Shareholders and, starting with 24.10.2025., the possibility of updating the Ballots by correspondence.

4. Appointment of Mr. Bruce Borntraeger to the Company's Audit Committee, replacing Mr. Nae Alexandru.

For _____ Against _____ Abtinere _____

5. Approval of the date of 26.11.2025 as the "Registration Date", according to art.87 paragraph (1) of Law no.24/2017.

For _____ Against _____ Abtinere _____

6. Approval of the date of 25.11.2025 as the "ex date " date, according to art.2 paragraph (2) letter I of Regulation no.5/2018.

For _____ Against _____ Abtinere _____

7. The mandate of the General Manager of the Company, Mr. Pitulea Horia, with the possibility of substitution, for: (i) concluding and/or signing, on behalf of the Company and/or the Company's shareholders: the resolutions of this Ordinary General Meeting of Shareholders, as well as any all decisions, documents, forms and requests adopted/drawn up for the purpose or for the execution of the resolutions of this Ordinary General Meeting of Shareholders in relation to any natural or legal person, private or public and for (ii) to carry out all legal formalities for the implementation, registration, publicity, enforceability, execution and publication of the adopted decisions.

For _____ Against _____ Abtinere _____

General rules for the valid use of the ballot paper by correspondence:

- cast vote – marking only the "For" vote option or the "Against" voting option;
- uncast vote – marking the mention "Abstention" or not marking any option (vote "For" or vote "Against" or mention "Abstention"); the votes not cast shall not be taken into account when determining the votes cast;
- cancelled vote – marking more than one option (vote "For", vote "Against" and mention "Abstention") or marking an option different from the one formulated by the shareholder in the special power of attorney; Annulled votes shall not be taken into account when determining the votes cast.

The quality of shareholder, as well as, in the case of legal person shareholders or entities without legal personality, **the quality of legal representative** of the legal person shareholders is ascertained based on the list of **GREEN shareholders** from the Reference Date, received from the Central Depository S.A.

In the event that: a) the individual shareholders have not registered their valid and updated identification data in the system of the Central Depository S.A., then they will also present a copy of the updated identity document (identity card / passport / residence permit); b) the legal representative of the legal entity shareholders is not mentioned in the list of GREEN shareholders as of the Reference Date received from Depozitarul Central S.A., then they will also present an official document attesting to the quality of legal representative (proof issued by a competent authority, in original or true copy of the original, not older than 3 months before the date of publication of the OGMS convening notice).

In case the Postal Ballot is signed by the shareholder's representative, the following documents shall be attached to this Ballot, as the case may be:

1. Special power of attorney in original, accompanied by the related documents;
2. General power of attorney, in copy, including the mention of compliance with the original under the signature of the representative, accompanied by the related documents;
3. The affidavit given by the custodian, signed by the legal representative of the credit institution, in original, accompanied by the related documents.

Phone number for contact _____

The undersigned (a)/undersigned assume full and exclusive responsibility for what is contained in this document, as a shareholder/representative of the shareholder GREEN.

The postal ballot together with the related documents (power of attorney etc.) will be sent to the Company **by 03.11.2025, 11:00 a.m.**

SHAREHOLDER

(Name, surname/Name of the represented shareholder, in capital letters)

[Name and surname of the legal representative of the represented shareholder, in capital letters]

[Signature of the represented shareholder/legal representative of the represented shareholder]

Date: _____