

**ABSENTEE BALLOT  
FOR THE ORDINARY GENERAL MEETING  
OF SHAREHOLDERS  
FROM 05/06.11 2025  
for agenda item 2**

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 intend 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 item 2 on the agenda of this Ordinary General Meeting of Shareholders,  
as follows (the option will be ticked in the corresponding section):

2. Election of two new members to the Board of Directors, in order to complete it, namely Mr. Straut Radu-Razvan, who holds the capacity of  
provisional administrator, and Mr. Bruce Borntraeger for a term of office corresponding to the period remaining until the expiry of the current  
term of office of the members of the Board of Directors, respectively until 27.06.2027.

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

<sup>1</sup> The postal ballot paper, dedicated to item 2 on the agenda, completed by the shareholders or, as the case may be, by the shareholders' representatives, with their options,  
respectively vote "For", vote "Against" or mention "Abstention", signed, in original, accompanied by the related documents, shall be placed in a separate, sealed envelope,  
mentioning on the envelope clearly "Confidential - Secret voting instructions for item 2 – Ordinary General Meeting of Shareholders on 05/06.11.2025" and which will be inserted,  
in turn, in the envelope containing the Correspondence Voting Ballot dedicated to the other items on the agenda of the OGMS and the related documents; they will be sent to be  
registered at the Company's registry no later than **03.11.2025, 11.00 a.m.**, clearly mentioning on the envelope "For the Ordinary General Meeting of Shareholders on  
05/06.11.2025".

The postal ballot dedicated to item 2 on the agenda, can also be sent by e-mail with an advanced electronic signature, according to Law no. 214/2024 on the use of electronic  
signatures, timestamps and the provision of trust services based on them, as well as ASF regulations, to [investors@green-tech.energy](mailto:investors@green-tech.energy), as follows: The postal ballot paper dedicated  
to item 2 on the agenda, completed by the shareholders or, as the case may be, by the shareholders' representatives, with their options, respectively "For" vote, "Against" vote or  
"Abstention mention", signed with the advanced electronic signature attached, will be sent in a separate email, mentioning in the subject "Confidential – Secret voting instructions  
for item 2 – Ordinary General Meeting of Shareholders on 05/06.11.2025, so that it is registered as received at the Company's registry until 03.11.2025, 11:00 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.

**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: \_\_\_\_\_