

SPECIAL POWER OF ATTORNEY¹
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
GREEN TECH INTERNATIONAL S.A
of 05/06.11.2025
for agenda items 1,3,4,5,6,7

The undersigned, _____ (Name, surname/Name of the shareholder),
domiciled/registered office in _____, str. _____, nr. _____, bl. _____, et. _____, ap. _____,
sector/judet _____ tara _____, identified with CI/ID/Passport/Residence Card seria _____
nr. _____ CNP _____ / registered in the Trade Register with ID _____ [similar
entity - for non-resident legal entities] under no. _____, CUI _____ [equivalent registration
number - for non-resident legal entities], through the legal/conventional representative
_____, (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") which confers the right to a number of _____ votes in the Extraordinary General Meeting of
Shareholders "GREEN"), as PRINCIPAL,

hereby empower the _____ (Name, surname/ Name of the representative) with the
domicile/headquarters in _____, str. _____, nr. _____, bl. _____, et. _____, ap. _____, identified
with CI/BI/Passport/residence card, series _____, no. _____, issued by _____, on _____, valid until
_____, CNP _____ /, registered in the Trade Register _____ [similar entity
- for non-resident legal entities] under no. _____, having CUI _____ [equivalent registration number -
for non-resident legal entities], through the legal/conventional representative _____ (what
does not correspond will be crossed out), as a **REPRESENTATIVE**,

to represent me in the Ordinary General Meeting of GREEN Shareholders, which will take place in Bucharest, str. Sofia no.5,
Ground Floor, sector 1, on 05.11.2025, from 12:00 a.m., as well as on the date of the youth of the second meeting on 06.11.2025,
from 12.m., at the same address, with the same agenda and Reference Date, if the first one will not be able to be held, and to
exercise the voting rights related to my shareholdings, registered in the GREEN Shareholders' Register on the Reference Date
27.10.2025, as follows (only those items on the agenda for which the representative is empowered to participate and vote, as well
as the express voting instruction will also be ticked in the appropriate section):

¹ The special power of attorney completed by the shareholders with their options (vote "For", vote "Against", or Mention "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, 11:00 a.m., clearly mentioning on
the envelope "For the Ordinary General Meeting of Shareholders on 05/06.11.2025".

The special power of attorney completed by the shareholders with their options (vote "For", vote "Against", or Mention "Abstention"), signed, accompanied by
the related documents, can 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 the regulations of the FSA, to investors@green-tech.energy, mentioning in the
subject "For the 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 Ordinary General Meeting of Shareholders and, starting with 24.10.2025, the possibility of
updating the Special Powers of Attorney.

	PENTRU	ÎMPOTRIVĂ	ABȚINERE
1. Ascertainment 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.	☐	☐	☐
2. Appointment of Mr. Straut Radu-Razvan to the Company's Nomination and Remuneration Committee, replacing Mr. Pana Robert-Cosmin.	☐	☐	☐
3. Appointment of Mr. Bruce Borntraeger to the Company's Audit Committee, replacing Mr. Nae Alexandru.	☐	☐	☐
4. Approval of the date of 26.11.2025 as the "Registration Date", according to art.87 paragraph (1) of Law no.24/2017.	☐	☐	☐
5. 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.	☐	☐	☐
6. 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.	☐	☐	☐

I hereby empower the aforementioned Proxy to vote in the way he or she was empowered. I also empower the above-mentioned Trustee to sign the minutes of the Ordinary General Meeting of Shareholders on 05/06.11.2025 and, in general, any document or act necessary for the registration of the resolutions of this meeting, if applicable.

Yes

No

The quality of shareholder, as well as, in the case of shareholders who are legal persons or entities without legal personality, the quality of legal representative is ascertained based on the list of GREEN shareholders from the Reference Date, received from Depozitarul Central 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).

Drawn up today, _____, in 3 original copies, having the same legal force, one for the Principal, one for the Trustee and the third to be submitted to GREEN TECH INTERNATIONAL S.A.

The undersigned assume full responsibility for the contents of this document, as a GREEN shareholder and the secure transmission of this special power of attorney.

Contact phone number _____

PRINCIPAL,

(Name and 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]