

In this respect, my proxy will represent me with right to vote in O.G.M.S. in conformity with my quality of shareholder and with the Articles of Incorporation of **SC „BERMAS” SA**, will sign and will receive all the documents in connection with the meeting (protocols, presence sheet) and will agree to any other formalities provided by the Law 31/1990 as subsequently amended and republished, his/her signature being legally binding within the limits of this mandate.

This mandate is not transmissible to third parties and it is valid until its express cancellation and the proxy's documents, facts and signature are legally binding within the limit of this mandate.

Principal (for physical persons)

(full name according to the ID)

signature :

Date _____

Principal (for legal entities)

(full name of the legal representative of the legal entity shareholder)

Legal representative's signature and seal of the company

Date _____