

**POWER OF ATTORNEY**

The \_\_\_\_\_ undersigned

.....  
(name and number of personal identification document: .....,  
address:

.....,  
mother's maiden name: .....; hereinafter  
referred to as the "Principal") hereby authorizes

.....  
(name and number of personal identification document: .....;  
address:

.....;  
mother's maiden name: .....), to fully represent the  
Principal as a shareholder at the Annual General Meeting of AutoWallis Nyrt. (registered seat:  
1097 Budapest, Könyves Kálmán körút 34., company registration number: 01-10-047350) to  
be held on April 29, 2026, and to exercise the shareholder rights due to him/her exclusively in  
accordance with the Principal's instructions.

Based on this power of attorney, the Authorized Representative is entitled to represent the  
Principal with respect to all of the Principal's shares in AutoWallis Nyrt.

This power of attorney extends to the continuation of the suspended general meeting and to  
any repeat meeting due to the lack of quorum. Hungarian law shall apply to this power of  
attorney.

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This power of attorney is valid until *[to be filled in]*.

Dated: ....., 2026. ....

Principal:  
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Name:

Position:

I accept the power of attorney:

.....

Name:

In witness whereof:

Witness 1:

Witness 2:

Name:

Name:

Address:

Address:

Signature:

Signature:

Or: Notarial certification/Apostille