

**PROXY AUTHORISATION**  
**for shareholder representation at the General Meeting**

I, the undersigned,

<b>Name:</b>	
<b>Place and date of birth:</b>	
<b>Address:</b>	
<b>Mother's name:</b>	

as a shareholder (hereinafter referred to as the '**Shareholder**') of **MBH Bank Nyrt.** (company registration number: 01-10-040952; registered office: 1056 Budapest, Váci utca 38., hereinafter the '**Company**')

*hereby authorise*

<b>Name:</b>	
<b>Place and date of birth:</b>	
<b>Address:</b>	
<b>Mother's name:</b>	

as proxy (hereinafter referred to as '**Proxy**'),

to represent me, as a shareholder, with full power of representation at the Extraordinary General Meeting of the Company to be held **on Thursday, 14 March 2024**, commencing **at 14.00 p.m.** at the place indicated in the Invitation to the Extraordinary General Meeting.

This proxy authorisation is valid for the General Meeting described above, and it also extends to the continuation of the suspended General Meeting and to the General Meeting resumed due to the absence of a quorum.

Dated: ....., on the day of ....., 2024

\_\_\_\_\_  
[Signature of the Shareholder]

Witnessed by:

- |    |            |    |            |
|----|------------|----|------------|
| 1. | Name:      | 2. | Name:      |
|    | Address:   |    | Address:   |
|    | Signature: |    | Signature: |