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| POWER OF ATTORNEY |
| **Principal (shareholder):**  title, name and surname/business name:  residence/registered office:  date of birth/ ID No.:  registered in (for legal entities only):  (the “**Principal**”) |
| **grants the power of attorney to** |
| **Proxy:**  title, name and surname/business name:  residence/registered office:  date of birth/ ID No.:  registered in (for legal entities only): |
| (the “**Proxy**”) |
| to exercise, in all legal acts pursuant to Section 31 et seq. of Act No. 40/1964 Coll., the Civil Code, as amended, in the full and unlimited extent, on behalf and for the account of the Principal, all the rights of the Principal as a shareholder in **GEVORKYAN, a.s.**, with its registered office at: Továrenská 504, Vlkanová 976 31, Slovak Republic, ID No. 36 017 205, registered in the Commercial Register of the District Court Banská Bystrica, Section: Sa, File No. 1232/S (the “**Company**”), at a Company’s Annual General Meeting to be held on 21 June 2024 at 3:00 p.m. at the Company’s registered office at: Továrenská 504, Vlkanová 976 31, Slovak Republic (the “**General Meeting**”). |
| At the General Meeting, the Proxy is authorised to exercise all the rights that the applicable law and the Articles of Association of the Company grant to the Principal as a shareholder of the Company, including, without limitation, to cast a vote, abstain from voting, submit proposals and request information. |
| This power of attorney is granted for the duration of the General Meeting. This power of attorney is governed by Slovak law. |

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| In \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ on \_\_\_\_\_\_\_\_\_\_\_ |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Principal |
| The Proxy accepts this power of attorney in full.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Proxy |