



**Annex 9 to the proposal of the Annual General Meeting of  
Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt. to be held on  
April 29, 2019**

**Form for voting by proxy**

**(Authorisation)**

## Authorisation

By virtue of which

name/companies name:.....

address/seat:.....

ID number/company's registration number:.....

mother's name (in case of a natural person): .....

place and date of birth (in case of a natural person):.....

**as a principal**, (hereinafter referred as: principal) authorises:

name/companies name: .....

address/seat:.....

ID number/company's registration number:.....

mother's name (in case of a natural person): .....

place and date of birth (in case of a natural person):.....

to act in its/his/her name and on its/his/her behalf without restriction at the annual general meeting (hereinafter: AGM) of the **Budapesti Ingatlan Hasznosítási és Fejlesztési Nyrt.** (seat: 1033 Budapest, Polgár street 8-10.; companies registration number: 01-10-042813) will be held on 29<sup>th</sup> of April 2019.

The present authorisation is only valid for the AGM will be held on the date specified below, however it covers the continuance of the suspended AGM and also the AGM shall be repeated due to quorum.

Agent hereby accepts the present Authorisation.

....., 2019. ....

.....

name:  
Principal

.....

name:  
Agent

Witnesses:

name:

name:

address:

address:

ID number:

ID number:

sign:

sign: