

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

I, the undersigned,

<b>Name:</b>	
<b>Registration number:</b>	
<b>Registered office:</b>	
<b>Represented by:</b>	

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

*hereby authorise*

<b>Name:</b>	
<b>Address:</b>	
<b>Mother’s name:</b>	

as proxy (hereinafter referred to as “**Proxy**”),

to represent the Shareholder, with full power of representation at the Extraordinary General Meeting of the Company to be held **on Wednesday, 15 December 2021**, commencing at **10.00 a.m.** at the place indicated in the Invitation to the General Meeting.

This proxy authorisation is valid for the Extraordinary 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 ....., 2021

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[(Official) signature of Shareholder]