

AUTHORISATION
to represent shareholder at the General Meeting

Undersigned

Name	
Address:	
Mother's name:	

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

a u t h o r i s e

Name	
Address:	
Mother's name:	

as authorised person (hereinafter referred to as: '**Authorised Person**'),

to represent me, the Shareholder with full right at the extraordinary General Meeting of the Company to be held at the location specified in the Invitation to the General Meeting starting at **10:00 a.m. On (Thursday) 27 February.**

This present authorisation is valid for the above specified General Meeting on the condition that it shall also be valid for the continuation of the suspended general meeting or the general meeting repeated because of no quorum.

Dated:,daymonth 2020

[signature of Shareholder]

In our presence as witnesses:

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