

**ROMREAL LTD.**  
(the "Company")

**PROXY FORM**

**Proxy Solicited for Extraordinary General Meeting – 27 September 2024**

The undersigned hereby authorise Westhouse Group SRL to constitute and appoint the Chairman of the Meeting, or failing him, any individual duly appointed by the Chairman of the Meeting, to represent the undersigned at the Extraordinary General Meeting of the Shareholders of the Company to be held at Burnaby Building, 16 Burnaby Street, Hamilton HM11, Bermuda on **Friday, 27 September 2024 at 11:00 hrs (local time)**, or at any adjournment thereof, for the purposes set forth below and in the Notice of the Extraordinary General Meeting issued by the Company on 17 September 2024.

Item	Resolutions	For	Against	Abstain
4	Appoint KPMG as Auditors until the close of the next Annual General Meeting and refer remuneration of the Auditors to the Board of Directors			

.....  
Signature(s):

.....  
Date:

*Note: Please sign exactly as the name appears above; joint owners should each sign. When signing as an attorney, executor, administrator or guardian, please give full title as such.*

Name of Shareholder (in block letters): .....

Number of shares:  
.....

*Shareholders who wish to participate in the Extraordinary General Meeting are requested to return the enclosed proxy form to Westhouse Group via e-mail in PDF format to [claudia.oprisan@westhousegroup.ro](mailto:claudia.oprisan@westhousegroup.ro), to be received no later than 16.00 hrs Central European time on 26 September 2024.*