



[the printed voting sheet code]

VOTING SHEET
DELEGATE CODE: GEX.[...]

Full name of the Delegate: ...
 Number of voting sheets owned: ... voting sheets
 Number of voting sheets authorized: ... voting sheets
Total number of represented voting sheets: ... voting sheets

(Please mark your opinion in the corresponding box for each voting item)

CONTENTS	Affirmative	Against	Attestation
Content 01: Approval of the Report on 2023 Business Performance and the 2024 Business Plan Direction	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 02: Approval of BOD’s Report on 2023 Governance and Operating Performance and 2024 orientation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 03: Approval of the Report on Activities of Independent Members of the BOD in the Audit Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 04: Approval of the 2023 Audited Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 05: Approval of the 2021 audited report on the use of capital obtained from the offering of shares to existing shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 06: Approval of the 2023 Profit Distribution Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 07: Approval of the 2024 Main Plan Targets	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 08: Approval of the Selection of Independent Auditor for the 2024 fiscal year and other related matters	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 09.1: Approval of 2024 Stakeholder Transactions - Gelex Electricity Joint Stock Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 09.2: Approval of 2024 Stakeholder Transactions - GELEX Infrastructure Joint Stock Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 10: Approval of 2024 Employee Stock Ownership Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Instructions:

(Mark (X) or (V) in 1 of 3 boxes
Affirmative/Against/Attestation for each
 voting content)

28 March 2024

THE DELEGATE
(Signature and full name)