

POWER OF ATTORNEY FOR REPRESENTATION AT A GENERAL MEETING

Principal:

Name and surname: George Matiashvilli
Date of birth: _____
Permanent address: S. Chikovani street, Tbilisu, Gruzie

as a shareholder of

Company name: Georgia Energy SICAV a.s.
Registered office: Purkyňova 648/125, Medlánky, 612 00 Brno, Czech Republic
Identification No.: 10858661
Commercial Register entry: Registered in the Commercial Register maintained by the Regional Court in Brno, File No. B 8539
(the "**Company**"),
hereby grants this Power of Attorney to

Proxy:

Name and surname: _____
Date of birth: _____
Permanent address: _____

to fully represent the Principal, pursuant to Section 399 of Act No. 90/2012 Coll., on Business Companies and Cooperatives (the Business Corporations Act), as amended, in the exercise of the Principal's shareholder rights at **the next General Meeting of the Company**, as well as at any substitute General Meeting convened with the same agenda (the "**General Meeting**"), including, in particular, the authority to perform the following acts on behalf of the Principal:

- attend the General Meeting, enter their details in the list of attendees, and speak at the General Meeting;
- exercise the voting rights attached to all shares in the Company owned by the Principal on the record date, vote on all items on the agenda of the General Meeting, and waive the exercise of shareholder rights to the extent permitted by applicable law;
- submit motions, counter-motions, and requests for explanations, lodge protests, and perform any other legal acts directly necessary for exercising or protecting the Principal's rights at the General Meeting;

This Power of Attorney constitutes a special power of attorney for the next General Meeting and for any substitute General Meeting convened with the same agenda. It shall expire upon the conclusion of the General Meeting or, where applicable, upon the conclusion of the substitute General Meeting. The Proxy is not authorised to appoint a substitute proxy.

Place _____ Date _____

Principal (*officially certified signature*)