

**Voting by correspondence ballot for legal  
entity shareholders**  
for the Extraordinary General Meeting of Shareholders (EGMS) of  
**STAR RESIDENCE INVEST S.A** dated 30-31.03.2026

The undersigned, [ \_\_\_\_\_ ], with its registered office located at  
*(To be completed with the name of the legal entity shareholder)*

[ \_\_\_\_\_ ], registered with the Trade Register / similar  
authority for non-resident legal entities under no. [ \_\_\_\_\_ ], fiscal code/ equivalent registration  
number for non-resident legal entities [ \_\_\_\_\_ ],  
legally represented by [ \_\_\_\_\_ ]

*(To be completed with the full name of the legal representative of the legal entity shareholder, as appearing in the documents attesting their  
representative capacity),*

holder of a number of [ \_\_\_\_\_ ] shares, representing [ \_\_\_\_\_ ] % of a total of  
76,556,472 voting shares issued by STAR RESIDENCE INVEST S.A., registered with the Trade Register  
under no. J2023000046124, fiscal code 43151040, having its registered office in Cluj-Napoca, 119 Calea  
Moșilor, Romania (the Company), which grant us a number of [ \_\_\_\_\_ ] voting rights, representing [ \_\_\_\_\_ ]%  
from the paid-up share capital, and [ \_\_\_\_\_ ]% of the total voting rights in the EGMS, having acknowledged  
the agenda of the Company's EGMS meeting dated March 30–31, 2026, 16:00, as well as the related  
documentation and information materials, by this correspondence vote I hereby express my vote for the  
EGMS of the Company to be held at the Company's registered office in Cluj-Napoca, 119 Calea Moșilor,  
Cluj County, Romania, as follows:

**1. Item 1 on the agenda**

Approval of the change of the company's name from "STAR RESIDENCE INVEST S.A." to "STAR INVEST  
IMOBILIARE S.A."

FOR	AGAINST	ABSTENTION

**2. Item 2 on the agenda**

Approval of April 17, 2026 as the registration date (ex-date April 16, 2026) of the shareholders affected by the  
resolutions adopted by the Extraordinary General Meeting of Shareholders, in accordance with art. 87 of Law  
no. 24/2017.

FOR	AGAINST	ABSTENTION

**3. Item 3 on the agenda**

Approval of granting a mandate to the Sole Director, Mr. David Canta, with the possibility of substitution, to  
carry out all procedures and formalities provided by law, including signing the Articles of Incorporation for the  
implementation of the EGMS resolutions, to submit and collect documents and to sign for this purpose on  
behalf of the Company, in relation to the Trade Register, the Official Gazette, the Financial Supervisory  
Authority, the Bucharest Stock Exchange, and any other institutions.

FOR	AGAINST	ABSTENTION

Date of the voting by correspondence ballot: [ ]

Name of the legal entity shareholder: [ ]

Full name of the legal representative: [ ]

*(To be completed with the name of legal entity shareholder and the full name of the legal representative, in capital letters)*

**Signature:**

*(To be completed with the signature of the legal representative of the legal entity shareholder and stamped, if applicable)*

*Note: Indicate your vote by marking an "X" in one of the boxes for "FOR", "AGAINST" or "ABSTENTION". If more than one box is marked with an "X" or if no box is marked, the respective vote shall be considered null / not exercised.  
The position of "abstention" expressed by a shareholder regarding the items on the agenda does not represent a vote cast.*