



# S.C. TURISM, HOTELURI, RESTAURANTE MAREA NEAGRA S.A.

Registered office: Romania, Mangalia city, Lavrion str., no.29, Constanta county Tel:+40-241-752-452  
Facsimile:+40-241-755-559

Registration number Trade Register Constanta: J13/696/1991, Fiscal Identification Code: RO2980547,  
IBAN account: RO73BTRL01401202691185XX, Transilvania bank Constanta branch

[www.thrmareaneagra.ro](http://www.thrmareaneagra.ro)

## BALLOT BY MAIL NATURAL PERSONS

### POINT 10 OF THE AGENDA

The undersigned .....,domiciled in....., identified with I.D. series ..... no. ...., Personal Identification Number ....., holding a number of ..... shares, representing..... % from its share capital, which grants me a number of ..... votes within the Ordinary General Meeting of Shareholders of S.C. THR Marea Neagra S.A. which will be held on 20.04.2015, 9:00 a.m., at the premises of the company, fixed for the first convocation, or on 21.04.2015 at the same hour and address, fixed for the second convocation, if the former cannot take place, I exercise the voting right related to my holdings registered at the reference date in the Register of Shareholders, as follows:

The points from the agenda submitted to the vote .... In the General Meeting of Shareholders	For	Against	Abstain
<b>10.</b> Electing the financial auditor, establishing the proper honorarium regarding the auditor and also establishing the minimal duration of the audit contract.			
CANDIDATES			

\* the vote will be expressed by marking an "X" in one box corresponding to the voting intention , respectively "For", "Against" or "Abstain", for each resolution separately.

Date \_\_\_\_\_

Signature \_\_\_\_\_