

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

**PROXY FORM**

**Proxy Solicited for 2026 Annual General Meeting – 30 April 2026**

The undersigned hereby authorise Company Secretary Acumen Ltd., who will be presented by Richard Hartley 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 2026 Annual General Meeting of the Members of the Company to be held at Windsor Place, 3rd Floor, 22 Queen Street, Hamilton HM11, Bermuda on **Thursday, 30 April 2026 at 11:00 hrs (local time)**, or at any adjournment thereof, for the purposes set forth below and in the Notice of the 2026 Annual General Meeting issued by the Company on 30 April 2026.

Item	Resolutions	For	Against	Abstain
5	Appoint KPMG as Auditors until the close of the next Annual General Meeting and refer remuneration of the Auditors to the Board of Directors			
6(a)	Determine the number of Directors to be up to a maximum of EIGHT (8);			
6(b)	Elect Directors for the ensuing year as follows: Kjetil Grønskag Bendt Thorkildsen Heidi Sørensen Austbø			
6(c)	Authorise the Directors to fill any vacancies on the Board as and when they deem fit;			
6(d)	Authorise the Directors to appoint Alternate Directors as and when they deem fit;			
6(e)	Consider fees payable to the Director(s) of EUR 1,900 per quarter. Director Kjetil Grønskag abstains from any fees in the case he is being re-elected.			
7.	Consider the appointment of the Chairman of the Board, to be chosen from any one of the newly-elected Directors, until the close of the next Annual General Meeting or until their successor is appointed, whichever is the earliest.			

.....  
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:  
.....

***Please return this proxy form by email to Claudia Oprisan,  
claudia.oprisan@westhousegroup.ro, to be received no later than 17.00 hrs Norwegian  
time on 25 April 2026.***