

OIL TERMINAL S.A  
Number of votes \_\_\_\_\_

Signed by the attendance committee

**Ordinary General Meeting of Shareholders  
of 07(10).11.2025**

**BALLOT PAPER**

For **point 2** of the agenda: *The election of 3 provisional members of the Board of Directors. (secret ballot).*

No.	Candidate's name and surname	VOTE		
		For	Against	Abstention
1.				
2.				
3.				
...				