

(Shareholder's name and surname)
(PIN)
(No. of shares)
(Address)
(Telephone number)

I, the undersigned, holder of regular shares of PODRAVKA Inc. do not intend to participate in person in proceedings of the General Assembly of PODRAVKA Inc. and exercise the right to vote and hereby I issue this

A U T H O R I Z A T I O N

(in print: name, surname and address of the proxy)

to participate on my behalf and exercise my right to vote at the General Assembly of PODRAVKA Inc. which is scheduled for 3rd August 2015 and at any other possibly adjourned General Assembly.

According to the agenda items as published, I hereby give binding instructions to the proxy for voting as marked with "X" on appropriate places:

		Pro	Contra
1.	Resolution on using the Company profit for the business year 2014		
2.	Resolution on discharging Company Management Board members for the business year 2014		
3.	Resolution on discharging Company Supervisory Board members for the business year 2014		
4.	Resolution on increasing the Company share capital from Company funds, and amendments to the provisions of Company Articles of Association		
5.	Resolution on giving the Management Board an authority to acquire own shares, excluding the precedence of existing shareholders		
6.	Resolution on organized Employee Stock Ownership Plan - ESOP		
7.	Resolution on share capital increase and issue of regular shares through a public bid, entries in money, resolution on partial exclusion of precedence of the existing shareholders on subscription and payment of new shares, and resolution on amendments to Article 13, item 1 and Article 14, item 1 of the Articles of Association		
8.	Resolution on listing the Company shares on the Official Market of the Zagreb Stock Exchange.		
9.	Resolution on electing Company Supervisory Board members		
10.	Resolution on appointing Company auditors of for the business year 2015 and determination of their fee		

Instructions and explanations how to fill out the Authorization Form

- **This authorization shall not be considered as a registration for participation in proceedings of the General Assembly.**
- A proxy cannot be a shareholder in person, nor the chairman of the General Assembly.
- A proxy does not have to be a shareholder of PODRAVKA Inc.
- If you have not already given the authorization to your proxy, please, submit orderly filled out authorization to Shareholders' Office of PODRAVKA Inc. not later than 27th May 2015.
- We recommend you to notify your proxy about issued authorization in order he/she can register in time for participation in proceedings of the General Assembly.
- Please, mark with "X" in appropriate column the way you want your proxy to vote. If you do not do it, your proxy may abstain from voting, or vote about any decision at his/her own discretion.
- If a shareholder is a legal entity, the authorization form shall be certified with its usual seal and signed by authorized person.
- In the event there are more authorized persons regarding share/shares, the authorization may be signed by mutual representative.
- **The number of regular shares of PODRAVKA Inc. has been determined on 27th May 2015 according to data at Central Depository & Clearing Company.**

Place and date:

Signature:

_____ (in print)

_____ (own signature)