

(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 22nd July 2016 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
3.	Resolution on using the Company profit for the business year 2015		
4.	Resolution on discharging Company Management Board members for the business year 2015		
5.	Resolution on discharging Company Supervisory Board members for the business year 2015		
6.	Resolution on recall of Company Supervisory Board members		
7.	Resolution on electing Company Supervisory Board members		
8.	Resolution on amendments of the Articles of Association of PODRAVKA Inc.		
9.	Resolution on appointing Company auditors of for the business year 2016 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 15th July 2016.**
- 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 15th July 2016 according to data at Central Depository & Clearing Company.**

Place and date:

Signature:

(in print)

(own signature)