

(Proxy's name and surname)
(PIN)
(Address)
(Telephone number)

PODRAVKA Inc.
Management Board Office
Ante Starčevića 32
48000 KOPRIVNICA

REGISTRATION

for participation and exercising the right to vote
at the General Assembly of PODRAVKA Inc.

I, the undersigned, the proxy of Shareholder _____
PIN: _____, Address: _____,
No. of CDCC account: _____, in accordance with the item V of the
Invitation to the General Assembly of PODRAVKA Inc. dated 7th May 2019, hereby
register for participation and exercising the right to vote at the General Assembly of
PODRAVKA Inc. which is scheduled for **18th June 2019** or at possibly adjourned
General Assembly.

I also apply for granting me the right to vote at the stated General Assembly from all
the ordinary shares of PODRAVKA Inc. which I am authorised according to the
submitted Authorization.

The number of ordinary shares of PODRAVKA Inc. has been determined on **11th
June 2019** according to data at Central Depository & Clearing Company.

Kind regards,

Place and date:

Signature:

Attached:

- Authorization for representation.