

(Shareholder's name and surname)
(PIN)
(No. of shares)
(No. of CDCC account)
(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 **30<sup>th</sup> April 2020** 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 the Company's profit distribution for the year 2019		
2.	Resolution on discharging of the Company Management Board president and members for the year 2019		
3.	Resolution on discharging of the Company Supervisory Board president and members for the year 2019		
4.	Resolution on providing authority to the Company Management Board on acquiring own Company shares		
5.	Resolution on appointing the Company auditors for the business year 2020 and determination of their fee		

### Instructions and explanations how to fill out the Authorization Form:

- **Please, submit orderly filled out authorization to Shareholders' Office of PODRAVKA Inc. not later than 23<sup>rd</sup> April 2020.**
- 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.
- 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 23<sup>rd</sup> April 2020 according to data at Central Depository & Clearing Company.**

**Place and date:**

**Signature:**

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(in print)

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(own signature)

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