
(Name and surname of Shareholder, PIN or Unique Personal Registration Number –
Company – name, PIN or Company Registration Number)

(Shareholder's address – head office)

PROXY-GRANTING FORM

Hereby I appoint:

_____ from
(Name and surname of the Proxy, PIN or Unique Personal Registration Number)

_____,
(Address of Proxy)

To represent me at the Extraordinary General Meeting of Shareholders of AD PLASTIK d.d. (hereinafter: the Company) to be held on 06 April 2016, and to participate in my name and for my account in the Meeting, and to vote on all decisions to be voted, pursuant to _____ common registered shares of the Company, which entitle to _____ votes in total, registered with the Depository of the Središnje klirinško depozitarno društvo d.d. in the account no.: _____

(Place and date of issue of the Proxy Form)

(Shareholder's signature)