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(name and surname of Shareholder, PIN (OIB) or Unique Personal Identification Number  
(JMBG) –  
Company – name, PIN or Company Registration Number (MBS)

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(address – Shareholder's head office)

## PROXY-GRANTING FORM

Hereby I appoint:

\_\_\_\_\_ from  
(name and surname of the Proxy, PIN or JMBG)

\_\_\_\_\_,  
(Proxy's address)

to represent me at the Extraordinary General Shareholders Assembly of AD PLASTIK d.d.  
(hereinafter: the Company) to be held on March 16, 2021, and to participate in my name and  
for my account in the Assembly, and to vote on all decisions to be voted, pursuant to  
\_\_\_\_\_ ordinary shares of the Company, which entitle to \_\_\_\_\_ votes in total,  
registered with the Depository of the Central Depository and Clearing Company Inc. on the  
account no.: \_\_\_\_\_

\_\_\_\_\_  
(place and date of issue of the Proxy-Granting Form)

\_\_\_\_\_  
(Shareholder's signature)