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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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(Shareholder's address – head office)

## **PROXY-GRANTING FORM**

Hereby I appoint:

\_\_\_\_\_ from  
(name and surname of the Proxy, PIN or Unique Personal Identification Number)

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

to represent me at the General Assembly of AD PLASTIK d.d. (hereinafter: the Company) to be held on July 15, 2021, and to participate in my name and for my account in the meeting, and to vote on all decisions to be voted, pursuant to \_\_\_\_\_ ordinary registered 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)