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

(Shareholder's address – headquarters)

PROXY-GRANTING FORM

Hereby I appoint:

_____ from
(name and surname of the Proxy, PIN)

_____,
(Proxy's address)

to represent me at the extraordinary General Assembly of AD PLASTIK d.d. (hereinafter: the Company) to be held on March 27, 2026, 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)