



POWER OF ATTORNEY FOR VOTING
on General Meeting of Belgrade Stock Exchange

POWER OF ATTORNEY can be issued in the form of a printed document, or in the form of an electronic document signed with a qualified electronic signature of the shareholder / authorized person of the shareholder, issued by the certification body of the Republic of Serbia, or as a digitized document, whose authenticity has been confirmed in the manner prescribed by Serbian legislation on electronic document, electronic identification and trust services in electronic transactions

I
Shareholder's Identification Data

1.	Business name (legal entity):	
	First and last name (natural person):	
2.	Business Address (legal entity):	
	Residence (natural person):	
3.	Registration number:	

hereinafter: "EXCHANGE SHAREHOLDER".

II
Data on number, class and type of shares that are subject to this Power of Attorney for Voting:

1.	Number (peaces) od shares, held on December 15 th 2023. (state the number of shares):						
Type:	Registered shares	Class:	Ordinary shares with voting rights	CFI code	ESVTFR	ISIN	RSBGBEE39087

Proxy Authorised for Voting

By this Power of Attorney:

First and last name (natural person):	
ID number	
Residence	

is authorised to vote in the name of the "EXCHANGE SHAREHOLDER" in respect of shares stated in the point II of this Power of Attorney, at the General Meeting of Belgrade Stock Exchange

This POWER OF ATTORNEY is valid (mark – circle the number in front of the desired option)

1.	For the XXXVIII Extraordinary General Meeting of the Belgrade Stock Exchange (including the possible repeated session)
2.	For all shareholder's meetings, until being revoked
3.	Until the day (state the day) :

(Place and Date)

Signature of the authorised official

Signature of the co-signing authorised official (if any)

NOTE:

This POWER OF ATTORNEY form should be filled in and:

validated: shareholder – legal entity – with the signature of the authorised representative of the "EXCHANGE SHAREHODLER" in the manner that is registered in the official business registry (eventual co-signature of another authorised representative) and certified in accordance with the regulations of the "EXCHANGE SHAREHODLER"; shareholder – individual by validation of this proxy in accordance to the Law regulating the validation of signatures with copy **delivered** to the Exchange no later than December , 2023, by electronic mail to the address post@belex.rs or via fax no 011.2138.242 for the more efficient operation of the General Meeting, **original** has to be presented to the registration point, immediately prior to the beginning of the General Meeting, unless issued in the form of electronic / digitized document in which case has to be delivered to the Exchange at its address registered for electronic correspondence post@belex.rs

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III

**Voting Instruction for XXXVIII General Meeting
if this Power of Attorney for Voting is only given for the
XXXVIII Extraordinary General Meeting**

	Subject	Voting instructions (mark the wanted option):		
		for	against	abstain
1.	Verification of the Minutes from the XXXVIII Extraordinary General Meeting of the Belgrade Stock Exchange;			
2.	Decision on issuing ordinary shares of the Belgrade Stock Exchange in order to increase the basic capital with new investments;			

(Place and Date)

Signature of the authorised official

Signature of the co-signing authorised official (if any)

NOTE :

According to the Companies Law, if the power of Attorney for Voting is given on the prescribed form, the said must enable giving the voting instructions per each item on the Agenda.

For that matter, "EXCHANGE SHAREHOLDER" giving the Power of Attorney for Voting only for XXXVIII Extraordinary General Meeting of Belgrade Stock Exchange **MAY use the option to give voting instructions by using the form defined in the point III of this Power of Attorney**, in which case this part of the Power of Attorney form has to be filled in and signed separately: shareholder – legal entity – with the signature of the authorised representative of the "EXCHANGE SHAREHOLDER" in the manner that is registered in the official business registry (co-signature of another authorised representative) and certified in accordance with the regulations of the "EXCHANGE SHAREHOLDER"; shareholder – individual by validation of this proxy in accordance to the law regulating the validation of signatures.