

**PROXY FORM**

**for voting on General Meeting of Belgrade Stock Exchange**

Proxy 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

**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 Proxy:**

1.	Number (peaces) od shares, held on April 16, 2024. (state the number of shares):						
Type:	Registered shares	Class:	Ordinary shares with voting rights	CFI code	ESVTFR	ISIN	RSBGBEE39087

**PROXY**

**By this the following proxy holder**

First and last name (natural person):	
ID number ( <i>jmbg</i> )	
Residence	

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

This Proxy is valid (mark – circle the number in front of the desired option)

1.	For the XXXIX Ordinary 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 Proxy 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 April 19, 2024, by electronic mail to the address [post@belex.rs](mailto: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 an electronic / digitized document in which case has to be delivered to the Exchange at its address registered for electronic correspondence [post@belex.rs](mailto:post@belex.rs)

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**III**

**Voting Instruction for XXXIX General Meeting  
if this Proxy is given for the XXXIX General Meeting only**

	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 the adoption of the Annual Report on business operations with financial reports of the Belgrade Stock Exchange for 2023, with the Supervisory Board's report regarding the annual financial statements for 2023 and Independent Auditors Report on the Financial Statements for 2023;			
3.	Decision on covering the loss reported in the annual financial report of the Belex for 2023;			
4.	Decision on the adoption of the Plan on Business Policy with Financial Plan of the Belgrade Stock Exchange for 2024;			
5.	Decision on the election of the external auditor for the audit of the financial reports of the Belgrade Stock Exchange for the year 2024;			

\_\_\_\_\_  
(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 proxy 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 Proxy only for XXXIX Ordinary 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 Proxy**, in which case this part of the Proxy 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.