

Shareholder's Name and surname / Company name: \_\_\_\_\_

Personal ID number / Shareholder's court registration number (MBS): \_\_\_\_\_

Permanent residence / Headquarters: \_\_\_\_\_

Total number of shares (number of votes in the General Assembly): \_\_\_\_\_

Account number in the CDCC: \_\_\_\_\_

I, the undersigned, owner of company shares MERITUS ULAGANJA d.d.,  
mark MRUL-R-A hereby give

### POWER OF ATTORNEY

\_\_\_\_\_  
(name and surname, address and personal ID number)

that in my name and for my account participate and vote at the General Assembly of the Company MERITUS ULAGANJA d.d. which will be held on June 17, 2024 at 10:00 at the address of the Company, Ulica grada Vukovara 23, Zagreb, on the seventh floor.

According to the agenda as published below, I authorize the proxy to vote as written below:

*/put the mark "X" next to each listed proposal of the decision which indicates the vote given for such a proposal of the decision/*

		FOR	ABSTENTION	AGAINST
1.	Opening of the General Assembly and determining the quorum, compiling a list of the present and represented shareholders with the appointment of the Chairman of the Assembly;	This point is not voted on.		
2.	Annual financial statements of the Company and annual consolidated financial statements of the Group for 2023 with reports of a certified auditor, Annual Report of the Management Board on the state of the Company and its subsidiaries for 2023 and the Report of the Supervisory Board of the Company on the performed supervision of the Company's operations in 2023;	This point is not voted on.		
3.	Adoption of the Decision on the application of the Company's profit for 2023;			
4.	Adoption of the Decision on discharge of the members of the Supervisory Board of the Company for the business year 2023;			
5.	Adoption of the Decision on discharge of the members of the Management Board of the Company for the business year 2023;			
6.	Adoption of the Decision on approval of the Report on Receipts of the Management Board and Supervisory Board of the Company for the business year 2023;			
7.	Adoption of the Decision on the appointment of the Company's auditor for the business year 2024;			

8.	Adoption of the Decision on reappointment of members of the Supervisory Board of the Company;			
9.	Adoption of the Decision on approval of Policy of remuneration of Supervisory Board members;			
10.	Adoption of the Decision on compensation for members of the Supervisory Board;			
11.	Taking note of the Report of the Management Board on reasons for exclusion of shareholders' pre-emptive rights with respect to the new shares;	This point is not voted on.		
12.	Adoption of the Decision on Exclusion of Pre-Emptive Rights of Shareholders of the Company for Subscription of New Share;			
13.	Adoption of the Decision on Increase of Share Capital;			
14.	Adoption of the Decision on Amendments to the Statute;			
15.	Adoption of the Decision on Granting Approval for the Acquisition of Shares Without the Obligation to Publish a Takeover Bid;			
16.	Adoption of the Decision on Admission to Trading of the Company Shares on the Regulated Market			

This power of attorney is also valid for the next General Assembly, which in case of lack of quorum at the convened General Assembly, will be held as stated in the published Invitation for participation.

**Place and date of issue of power of attorney:**

**Shareholder's Signature:**

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(shareholder's name and surname  
or shareholder's company name  
and name and surname of the authorized person)