

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 27, 2023 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 Meritus ulaganja for 2022 with reports of a certified auditor, Annual Report of the Management Board on the state of the Company and its subsidiaries for 2022 and the Report of the Supervisory Board of the Company on the performed supervision of the Company's operations in 2022	This point is not voted on.		
3.	Adoption of the Decision on the application of the Company's profit for 2022			
4.	Adoption of the Decision on discharge of the members of the Supervisory Board of the Company for the business year 2022			
5.	Adoption of the Decision on discharge of the members of the Management Board of the Company for the business year 2022			
6.	Adoption of the Decision on approval of the Report on Receipts for 2022			
7.	Adoption of the Decision on the appointment of the Company's auditor for the business year 2023			
8.	Adoption of the Decision on appointment of member of the Supervisory Board of the Company			

9.	Adoption of the Decision on the approval of the Receipts Policy for the members of the Company's Management Board			
10.	Adoption of the Decision on the adjustment of the share capital and the decision on the amendment of the Company's Statute			

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:

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