

(Proxy's name and surname)
(PIN)
(Address)
(Telephone number)

**PODRAVKA Inc.**  
 Legal Department - Secretariat  
 Ante Starčevića 32  
 48000 KOPRIVNICA

## REGISTRATION

for participation and exercising the right to vote  
 at the General Assembly of PODRAVKA Inc.

I, the undersigned, the proxy of Shareholder \_\_\_\_\_  
 PIN: \_\_\_\_\_, Adress: \_\_\_\_\_, No. of CDCC  
 account: \_\_\_\_\_, in accordance with the item V of the Invitation to the General  
 Assembly of PODRAVKA Inc., hereby register for participation and exercising the right to  
 vote at the General Assembly of PODRAVKA Inc. which is scheduled for **16<sup>th</sup> May 2024** or  
 at possibly adjourned General Assembly.

I also apply for granting me the right to vote at the stated General Assembly from all the  
 ordinary shares of PODRAVKA Inc. which I am authorised according to the submitted  
 Authorization.

The number of ordinary shares of PODRAVKA Inc. has been determined on **9<sup>th</sup> May 2024**  
 according to data at Central Depository & Clearing Company.

Kind regards,

Place and date:

Signature:

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Attached:

- Authorization for representation.