

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

PODRAVKA Inc.
Management Board Office
Ante Starčevića 32
48000 KOPRIVNICA

R E G I S T R A T I O N

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

I, the undersigned, the proxy of Shareholder _____
PIN: _____, Adress: _____,
in accordance with the item V of the Invitation to the General Assembly of
PODRAVKA Inc. dated 24th May 2017, hereby register for participation and
exercising the right to vote at the General Assembly of PODRAVKA Inc. which is
scheduled for 30th June 2017 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 23rd
June 2017 according to data at Central Depository & Clearing Company.

Kind regards,

Place and date:

Signature:
