

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

**PODRAVKA Inc.**  
Management Board Office  
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: \_\_\_\_\_, Address: \_\_\_\_\_,  
in accordance with the item V of the Invitation to the General Assembly of  
PODRAVKA Inc. dated 24<sup>th</sup> May 2017, hereby register for participation and  
exercising the right to vote at the General Assembly of PODRAVKA Inc. which is  
scheduled for 30<sup>th</sup> 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 23<sup>rd</sup>  
June 2017 according to data at Central Depository & Clearing Company.

Kind regards,

Place and date:

Signature:

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