
(Name and surname of Shareholder, PIN (OIB) or Unique Personal Registration Number
(JMBG) –
Company – name, PIN or Company Registration Number (MBS)

(address – Shareholder's head office)

PROXY-GRANTING FORM

Hereby I appoint:

_____ from
(Name and surname of the Proxy, PIN or Unique Personal Registration Number)

_____,
(Address of Proxy)

to represent me at the Extraordinary General Assembly of Shareholders of AD PLASTIK d.d.
(hereinafter: the Company) to be held on 31 January 2019, and to participate in my name and
for my account in the Assembly, and to vote on all decisions to be voted, pursuant to
_____ ordinary shares of the Company, which entitle to _____ votes in total,
registered with the Depository of the Central Depository and Clearing Company Inc. in the
account no.: _____

(Place and date of issue of the Proxy Form)

(Shareholder's signature)