**POWER OF ATTORNEY**

TO REPRESENT THE SHAREHOLDER IN THE WORK AND DECISION-MAKING OF RECONVENED REGULAR ANNUAL SHAREHOLDERS’ ASSEMBLY OF BOSNALIJEK JSC

SCHEDULED FOR 26 JUNE 2023 AT11:00 HOURS

**SHAREHOLDER:**

[The Principal] \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Company name]

Registered head office: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Country, address of residence, e-mail address]

Registered No: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Registry of Companies: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**PROXY:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Full name]

Passport /ID No:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Issued by and valid until\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

This Power of Attorney contains Proxy’s authorization to represent the Shareholder and participate in the work and decision – making of Reconvened Regular Annual Shareholders' Assembly of Bosnalijek JSC to be held on 26 June 2023 in Sarajevo, at Jukićeva St. 53, Sarajevo, starting at 11:00 hours [local time]. The Proxy has the authorization to vote within a framework of Agenda of the Assembly without restrictions and/or binding instructions in terms of voting, but with an obligation to vote in compliance with a reasonable judgment in the best interests of Shareholder – the Principal.

Place \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Full name of ProxyFull name of Legal Representative of

Shareholder – the Principal:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

/Proxy’s Signature/ /Signature of Legal Representative/

**Company Seal**