**POWER OF ATTORNEY**

TO REPRESENT THE SHAREHOLDER IN THE WORK AND DECISION-MAKING OF THE RE-CONVENING REGULAR ANNUAL SHAREHOLDERS’ ASSEMBLEY OF

BOSNALIJEK JSC SCHEDULED FOR 19 AUGUST 2022

**SHAREHOLDER** [Principal] \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Company name]

Registration No: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

[State; place; no and street; telephone; fax, e-mail]

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

[First name / last name]

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

Issued and valid by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

This Power of Attorney contains Proxy’s authorization to represent the Shareholder and to participate in the work and decision – making of the Re-convening regular Annual Shareholders' Assembly of Bosnalijek JSC to be held on 19 August 2022 in Sarajevo, at Jukićeva St. 53., starting at 10:00 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 of to vote following the reasonable judgment in the best interests of Shareholder – the Principal.

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

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

Signature of the ProxySignature of Authorized Person of

Shareholder – the Principal:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Company Seal \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Full name of Authorized Person]