**POWER OF ATTORNEY**

To represent the shareholder in the work and decision – making of Reconvened Annual General Meeting of Shareholders of Bosnalijek d.d [Joint Stock Company], which will take place on 1 August 2019

1. **SHAREHOLDER:**

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

 [Company name]

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

 Register of Companies: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

1. **PROXY:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[First name / last name]

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

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

1. This Power of Attorney contains Proxy’s authorization to represent the Shareholder and to participate in the work and decision – making of Reconvened Annual General Meeting of Shareholders of Bosnalijek D.D. Sarajevo, which will take place on 1 August 2019 in Sarajevo at Jukiceva 53., starting at 10:00 AM [local time]. The Proxy has authorization to vote within a framework of the Agenda of Shareholders’ Meeting without restrictions and/or binding instructions in terms of voting, but with an obligation of the Proxy to vote in accordance with 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]

**Note:** The Power of Attorney must be certified and authenticated with Apostille; Please attach the Company Registration Certificate in original no older than 3 months or in certified copy, authenticated with Apostille