**POWER OF ATTORNEY**

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

SCHEDULED FOR 10 FEBRUARY 2023 AT11:00 HOURS

**SHAREHOLDER:**

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

 [Company name]

Registered 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 participate in the work and decision – making of Reconvened Extraordinary Shareholders' Assembly of Bosnalijek JSC to be held on 10 February 2023 in Sarajevo, at Jukićeva St. 53., 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 Authorized Person of

 Shareholder – the Principal:

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

 /Proxy’s Signature/ /Signature of Authorized Person/

  **Company Seal**