**POWER OF ATTORNEY**

(for representing of Shareholders legal entities)

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

SCHEDULED FOR 20 JUNE 2024 STARTING AT11:00 HOURS

**SHAREHOLDER:**

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

 [Company name]

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

Register 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 Regular Annual Shareholders' Assembly of Bosnalijek JSC to be held on 20 June 2024 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 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]

**Notification:**

The signatories agree that the Issuer, i.e. the Voting Committee (as a data processor) may use/process their personal data specified in this Power of Attorney solely for the purpose of establishing their identity in their capacity as ruler and proxy for participation in the work and decision-making of the Assembly, all in accordance with the Law on Protection of personal data of BiH (Official Gazette No. 49/06, 76/11 and 89/11).