

Shareholder, below signed

(name, parents name and surname/name of legal entity)

(JMBG, identification number broj) residence _____
(place and address , tel/fax, e-mail)

Residence _____ (if _____ differs _____ from _____ residence.)
(state, place and address and, tel/fax, e-mail)

I give

AUTHORIZATION

To proxy _____
(name, parents name and surname)
prebivalište _____
(place and address , tel/fax, e-mail)
)

_____ ID card/passport no. _____ issues _____ by _____
(JMBG) (date)

to in my name and on my account, with total number of votes _____ on the basis of shares in the Company, participate in working and decision making of Joint Stock Company BH Telecom decisions making.
This Authorization consists general authorization for representation of the landlord within Agenda of 71st repeated (extraordinary) Assembly, without any limitation and/or obligatory instructions regarding the way of voting together with obligation and responsibility pof proxy to act with especial attention in the best interest of shareholder landlord.

Signature of Authorization presenter

Signature of shareholder proxy

_____, _____, 2022.

Note: Authorization must be certified in accordance with positive provisions.

