



PROPOSAL

of candidate regarding members/acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo appointment being performed at 71st repeated (extraordinary) Joint Stock Company BH Telecom Assembly scheduled for 07.10.2022.

A) Proponent/s :

Ref. no	Name	Parent name	Surname	JMBG/ID	Feature ^{1+2/3}	Number of shares	Participate percentage
1	2	3	4	5	6	7	8

Note – instructions:

6. 1) D-shareholder, 2) P-Proxy, 3) D+P- shareholder / proxy

7.

Total number of shares which owns shareholder / proxy – Voting Board or authorized person writes down

8.

Shares number participate percentage being in possession of shareholder / proxy in total number of shares/basic capital- Voting Board or authorized person writes down

B) Candidates for members and for Supervising Board :

Ref. no	Name	Parent name	Surname	JMBG/ID	Feature ^{1+2/3}	Number of shares	Participate percentage
1	2	3	4	5	6	7	8

Note:

Total number of candidates can be bigger, but cannot be lower than number of number of members which are to be elected

C) Together with Proposal, for each of above mentioned candidate we propose:

- birth certificate;
- copy of diploma or certificate of schooling;
- certificate of impunity;
- description of professional experience within the Company's activities or in the field of finance or business law, with confirmation from the employer or other evidence;
- the candidate's statement that he accepts the candidacy (on form 7).

Date: _____

Proposer/s signature/s:

