

Power of attorney AUTHORIZATION

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|---|--|
| 1. Shareholder's company: | |
| 2. Shareholder's residence/headquarter: | |
| 3. Shareholder's address: | |
| 4. Shareholder's PIN (OIB): | |
| 5. Total number of shares represented by proxy: | |
| 6. Number and name of the shareholder's account opened with the Central Depository and Clearing Company Inc being represented by the proxy: | |

Hereby authorize:

| | |
|--------------------------------|--|
| Name and surname of the proxy: | |
| Address of the proxy: | |
| PIN (OIB) of the proxy: | |

to represent _____ at the General Assembly of Luka Ploče d.d. Proxy is hereby authorized on behalf of _____ to vote in my name and on my behalf on all items of the Agenda of the General Assembly scheduled for:

| | |
|--|--------------------------------------|
| Date of the General Assembly meeting | November 15th 2023 |
| Venue address: | Trg kralja Tomislava 21 |
| Commencement time of the General Assembly meeting: | 10:00 a.m |

In case that scheduled General Assembly meeting is not held due to the quorum not being met, this Power of attorney for the authorized proxy is valid for the subsequent General Assembly meeting which will take place on **November 22th 2023 at 10:00 a.m.**

In _____ on _____ 2023.

Power of attorney Authorization given by

This is an English courtesy translation of the original document prepared in Croatian language.