

**ORDINARY GENERAL MEETING of the company
ILIRIJA d.d., BIOGRAD NA MORU**

12th April 2022

(Date of holding the meeting)

APPLICATION FOR PARTICIPATION	
(to be filled out by printed letters)	
Shareholder's first and last name Company name (to be entered by legal persons)	
Company ident. Tax No. (OIB)	
Address of residence Company's registered office (to be entered by legal persons)	
Number of account with Central Depository Clearing Company (CDCC)	
Total number of shares:	
I report my arrival	<u>Personally—through a proxy</u> (to be circled)

Date

Shareholder's signature