

POWER OF ATTORNEY

1.	Shareholder's first and last name or company name	
2.	Permanent residence or registered office	
3.	Address	
4.	Company ident. Tax No. (OIB)	
5.	Total number of shares:	
6.	Number of account with Central Depository Clearing Company (CDCC)	

I empower hereby the below named proxy to file an application on my behalf and for my account for participation in the **Ordinary General Meeting of the joint stock company ILIRIJA d.d., Biograd na Moru, Tina Ujevića 7**, which will be held on 12th April 2022 in Biograd na Moru, to represent me at that General Meeting, to participate in its work on my behalf and for my account, and to vote on all decisions taken at it.

1.	Proxy's first and last name or company name	
2.	Proxy's permanent residence or registered office	
3.	Address	
4.	Company ident. Tax No. (OIB)	

Date

Shareholder's signature