

Power of Attorney Revocation Form:

POWER OF ATTORNEY REVOCATION LETTER

I,

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)	

revoke hereby the power of attorney granted by me on (date) _____ to:

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)	

to file an application on my behalf and for my account for participation in the Extraordinary General Meeting of the joint stock company ILIRIJA d.d., Biograd na Moru, Tina Ujevića 7, which will be held on 25th October 2024 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.

Date

Shareholder's signature