**APPLICATION**

For the General Assembly meeting of the company Dalekovod, d.d., which will be held on 31/03/2022 at 11 a.m., at the address Marijana Čavića 4, Zagreb.

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name and surname / company name), \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (date of birth / PIN) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (ID card number), the holder of \_\_\_\_\_\_\_\_\_\_ ordinary shares of the company Dalekovod, d.d. in the nominal amount of 10 kunas, apply to participate in the Company’s General Assembly meeting.

Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Note: You are required to submit the application on 24/03/2022 at the latest.

Application received on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**POWER OF ATTORNEY**

by which I: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name, surname, date of birth, PIN and address of the shareholder – the principal)

hereby authorise:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Name, surname, date of birth, PIN and address of the attorney-in-fact)

to represent me at the General Assembly of the shareholders of the company Dalekovod d.d. which will be held on 31/03/2022. The attorney-in-fact is authorised to represent me in the designated General Assembly meeting, and they are specifically authorised to suggest, discuss, decide and vote with respect to all items of the agenda to be decided upon in this General Assembly meeting.

The attorney-in-fact shall have \_\_\_\_\_\_\_\_ votes at their disposal, which the principal acquired by subscribing, transferring, i.e., buying \_\_\_\_\_\_\_\_ ordinary shares of the company Dalekovod, d.d.

In Zagreb, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Signature of the principal \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Received on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_