**POWER OF ATTORNEY**

**(for representation of Shareholder legal entity)**

TO REPRESENT THE SHAREHOLDER IN THE WORK AND DECISION-MAKING OF REGULAR SHAREHOLDERS’ ASSEMBLY OF BOSNALIJEK JSC SCHEDULED FOR 30th JUNE 2025 STARTING AT11:00 HOURS

**SHAREHOLDER:**

[The Principal] \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 [Company name]

Registration Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of Business Registry: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Company headquarters address:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 [State; place; no and street; e-mail address]

**PROXY:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[First name / last name]

Passport /ID No:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Issued and valid by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

This Power of Attorney contains Proxy’s authorization to represent the Shareholder and to participate in the work and decision – making of Regular Shareholders' Assembly of Bosnalijek JSC to be held on 30th June 2025 in Sarajevo, at Jukićeva St. 53., starting at 11:00 hours local time. The Proxy has the authorization to vote within a framework of Agenda of the Assembly without restrictions and/or binding instructions in terms of voting, but with an obligation to vote following the reasonable judgment in the best interests of Shareholder – the Principal.

Place \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

 [Proxy’s Signature] [Full name and signature of Person authorized]

 to represent the Shareholder-the Principal

 Place of Seal

**Notification:**

The signatory agrees that the Stock Issuer, i.e. the Voting Committee (as a data processor) may use/process their personal data specified in this Application solely for the purpose of establishing their identity in the capacity as Shareholder and/or Proxy for the sake of participation in the work and decision-making of the Assembly, all in accordance with the Law on Protection of personal data of BiH (Official Gazette of BiH, No. 49/06, 76/11 and 89/11)