**VOTING FORM IN ABSENCE**

For the voting procedure at the extraordinary Session of the Shareholder’s Assembly of ALFA-PLAM a.d Vranje, which will take place on November 30, 2022 in Vranje, Radnička and will begin at 11:00 AM.

As authorized representative:

**Name of shareholder: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**ID number** : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

(Name and Surname) (ID number) of authorized representative

As a holder on the basis of ownership \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

 **(Name of shareholder)**

over **(\_\_\_\_\_\_\_\_\_\_\_)** share ALFA-PLAM a.d. Vranje, Radnička 1, (each share has one vote), CFI ESVUFR ISIN RSALFAE34014, registered at Central securities depository and clearing house, in my absence, I vote on the items on the proposed agenda as follows:



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Date and place Signature

 M.P.