

NOTICE OF ATTENDANCE

(Please fill in using block letters)

Shareholder's name and surname:

Name of company *(for legal persons)*:

Date of birth:

Company ID *(for legal persons)*:

Address:

Registered office *(for legal persons)*:

(Street name and number, place, country)

Shareholder's account number *(for all)*:

I hereby advise of my intention to attend the Annual General Meeting of TANKERSKA NEXT GENERATION, d.d. Zadar,

to be held on **21 August 2015**

I will attend the meeting in person/ by proxy/through authorised corporate representative *(Put a circle)*

and I will vote with _____ shares.
(Number of shares)

In _____ on _____
(Place) *(Date)*

Shareholder's signature:
