



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 General Assembly of TANKERSKA NEXT GENERATION, d.d.Zadar,
to be held on November 21st
2022

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:
