



PROXY FORM
ANNUAL GENERAL MEETING

1. Shareholder's name and surname

Company name

2. Date of birth

2. Company ID number (for legal persons)

3. Home address

3. Registered office (for legal persons)

4. Account number (investor's ref.number)

4. (for all)

5. Total number of shares

I hereby authorise

1. Proxy's name and surname

Proxy's company

2. Proxy's place of residence/
registered office

3. Address

4. Proxy's date of birth

Company ID number (for legal persons)

As my/our true and lawful attorney to send in my/our name the Notice of Attendance for the Annual General Meeting of **TANKERSKA NEXT GENERATION d.d., Zadar, B. Petranovića 4**, shareholders to be held in Zadar on 21 August 2020, and to represent me/us at that General Meeting, to participate in it on my/our behalf and to vote as my/our proxy on all resolutions to be passed at the meeting on the basis of shares held by me/us.

This proxy is also valid for any adjournment of the AGM if not held at 11:00 on 21 August 2020.

Signed

In _____ on _____
