



## NOTICE OF ATTENDANCE

*(Please fill in using block letters)*

Shareholder's name and surname:

Name of company *(for legal persons)*:

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Date of birth:

Company ID *(for legal persons)*:

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Address:

Registered office *(for legal persons)*:

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*(Street name and number, place, country)*

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

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

to be held on June 28<sup>th</sup> 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:

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