

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 10 June 2016

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:
