

## 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 August 1<sup>st</sup> 2017

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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