

PROXY FORM
ANNUAL GENERAL MEETING

1. Shareholder's name and surname
Company name
-
2. Date of birth
Company ID number (for legal persons)
-
3. Home address
Registered office (for legal persons)
-
4. Account number (investor's ref.number)
(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 10 June 2016, 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 10 June 2016.

Signed

In _____ on _____