

**PROXY FORM**  
**ANNUAL GENERAL MEETING**

1. Shareholder's name and surname

Company name

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2. Date of birth

Company ID number (for legal persons)

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3. Home address

Registered office (for legal persons)

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

(for all)

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5. Total number of shares

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**I hereby authorise**

1. Proxy's name and surname

Proxy's company

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2. Proxy's place of residence/

registered office

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3. Address

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4. Proxy's date of birth

Company ID number (for legal persons)

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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 1 August 2017, 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 1 August 2017.

Signed

In \_\_\_\_\_ on \_\_\_\_\_

\_\_\_\_\_