

Shareholder's Name and surname / Company name: _____

Personal ID number / Shareholder's court registration number (MBS): _____

Permanent residence / Headquarters: _____

Total number of shares (number of votes in the General Assembly): _____

Account number in the CDCC: _____

I, the undersigned, owner of company shares in BOSQAR d.d.
marked MRUL-R-A hereby give

POWER OF ATTORNEY

to

(name and surname, address and personal ID number)

that in my name and for my account participates and votes at the Extraordinary General Assembly of the Company BOSQAR d.d. which will be held on September 16, 2025, at 10:00 at the address of the Company, Ulica grada Vukovara 23, Zagreb, on the seventh floor.

According to the agenda as published below, I authorize the proxy to vote as written below:

/put the mark "X" next to each listed proposal of the decision which indicates the vote given for such a proposal of the decision/

		FOR	ABSTENTION	AGAINST
1.	Opening of the General Assembly and determining the quorum, compiling a list of the present and represented shareholders with the appointment of the Chairman of the Assembly	This point is not voted on.		
2.	Adoption of the Decision on the appointment of the Company's auditor for the business year 2026			

This power of attorney is also valid for the next Extraordinary General Assembly, which in case of lack of quorum at the convened Extraordinary General Assembly, will be held as stated in the published Invitation for participation.

Place and date of issue of power of attorney:

Shareholder's Signature:

(shareholder's name and surname
or shareholder's company name and name and
surname of the authorized person)