

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-B 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 11 May 2026, 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 General Assembly	This point is not voted on.		
2.	Adoption of the Decision on increase of share capital			
3.	Adoption of the Decision on amendments to the Statute			
4.	Adoption of the Decision on granting approval for acquisition of shares without the obligation to publish a takeover bid			
5.	Adoption of the Decision on admission to trading of the Company shares on the regulated market			
6.	Adoption of the Decision on repealing the decision on acquisition of the Company's own shares dated 16 June 2025 and adoption of the decision on acquisition of the Company's own shares			
7.	Presentation of the Dividend policy to the Shareholders	This point is not voted on.		

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:**

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