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 BOSQAR d.d.,
mark MRUL-R-B hereby give

POWER OF ATTORNEY

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(name and surname, address and personal ID number)

that in my name and for my account participate and vote at the ordinary General Assembly of the Company BOSQAR d.d. which will be held on August 25, 2026 at 10:00 AM at the business premises of the Company, Ulica grada Vukovara 23, 10000 Zagreb, on the eighth 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, 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.	Annual financial statements of the Company and annual consolidated financial statements of the Group for 2025, consisting of: statement of financial position (balance sheet), statement of comprehensive income, statement of cash flows, statement of changes in equity and notes to the financial statements, as well as a sustainability report, all with the appropriate report of the certified auditor, the Annual Report of the Management Board of the Company on the state of the Company and its subsidiaries for 2025 with the accompanying statement on the application of the corporate governance code, Report of the Supervisory Board of the Company on the performed supervision of the Company's operations in 2025	This point is not voted on.		
3.	Adoption of the Decision on the distribution of the Company's profit for 2025			
4.	Adoption of the Decision on discharge of the members of the Supervisory Board of the Company for the business year 2025			
5.	Adoption of the Decision on discharge of the members of the Management Board of the Company for the business year 2025			
6.	Adoption of the Decision on approval of the Report on Receipts of the Management Board and Supervisory Board of the Company for the business year 2025			

7.	Adoption of the Decision on the appointment of the Company's auditor for the business year 2027 and 2028			
8.	Adoption of the Decision on the re-election of the current member of the Supervisory Board			
9.	Adoption of the Decision on the re-election of a member of the Audit Committee			
10.	Report on the acquisition of treasury shares in 2025	This point is not voted on.		

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)