



\_\_\_\_\_  
Ime i prezime/Tvrtka  
(Name and surname/Company name)

\_\_\_\_\_  
Adresa  
(Address)

\_\_\_\_\_  
Račun ulagatelja kod SKDD  
(Account No. at CDCC)

\_\_\_\_\_  
Broj dionica/glasova  
(Number of shares/votes)

**PUNOMOĆ**  
( P R O X Y )

Opunomoćujem \_\_\_\_\_ da zastupa i  
(ime i prezime/tvrtka, adresa, OIB)

glasuje u moje ime na Izvanrednoj glavnoj skupštini Belišća d.d. koja će se održati dana 7. veljače 2012. godine s početkom u 12 sati u Sali za poslovne goste Restorana Belišća d.d. u Belišću, Vijenac S. H. Gutmanna 27.

( I hereby authorize \_\_\_\_\_ to represent me and  
(name and surname/company name, address, OIB)

vote on my behalf at Extraordinary General Assembly that will be held on 7 February, 2012 in 12 o'clock in the Room for business guests at the Restaurant of Belišće d.d. in Belišće, S. H. Gutmanna 27. )

\_\_\_\_\_  
(Potpis/ Signature)

\_\_\_\_\_  
(Datum/date)