**ABSENTEE VOTING FORM**

**at the annual Assembly meeting of the company METALAC a.d. from Gornji Milanovac**

**held on 19th May 2023 at 14.00 h in Gornji Milanovac on 212 Kneza Aleksandra Street**

**If the shareholder is a natural person – local or foreign:**
Name and family name of the shareholder\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Home address\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Personal indentification number/passport number (for a foreign natural person)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**If the shareholder is a legal person – local or foreign:**

Business name\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Company identification code / Registration number or any identification number (for a foreign legal person)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

As a shareholder I hold the **total of \_\_\_\_\_\_\_\_ voting shares** of the issuer Metalac a.d. from Gornji Milnovac at the annual Assembly meeting.

At the annual Assembly meeting by topics of the Agenda I vote as follows:

**1. Passing the decision on approval of the following:**

 **a**. Annual reports on the operation Metalac a.d. 2022, together with reports made by the Supervisory Board;

 **b**. Consolidated financial reports of Metalac a.d. for the year 2022, including Auditor’s report and

 opinion on performed audit of consolidated reports;

 **c**. Annual financial reports of Metalac a.d. for the year 2022, including Reports and opinion on audit

 carried out on annual financial reports;

 **d**. Passing of the Decision on distribution of income of Metalac a.d.

 **FOR AGAINST RESTRAINED**

**2. Passing the Decision on selection of the audit for reviewing of the business operation in 2022;**

 **FOR AGAINST RESTRAINED**

Signature on the Absentee Voting Form need not to be verified in accordance with the law regulating verification of signatures.

Signature of the shareholder\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Place\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_