

## ABSENTEE VOTING FORM

at the annual Assembly meeting of the company METALAC a.d. from Gornji Milanovac held on 19<sup>th</sup> 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 identification 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 \_\_\_\_\_