

**POWER OF ATTORNEY**

- 1. Name and surname of shareholder – physical person / company name of shareholder – legal entity
  
- 2. \_\_\_\_\_  
OIB (personal identification number) of shareholder
  
- 3. \_\_\_\_\_  
Residence address of shareholder – physical person / Registered address of shareholder – legal entity
  
- 4. \_\_\_\_\_  
Account number (investor designation) with SKDD (Central Depository & Clearing Company)
  
- 5. \_\_\_\_\_  
Total number of shares

hereby authorise

- 6. Name and surname of proxy
  
- 7. \_\_\_\_\_  
ID card no. of proxy
  
- 8. \_\_\_\_\_  
Residence address of proxy

as my/our proxy to represent me/us at the General Assembly of the company Arena Hospitality Group d.d. Pula to be held on \_\_\_\_\_ with beginning at \_\_\_\_\_ hrs, to participate in the work of the General Assembly in my/our name and for my/our account and to vote on any and all decisions to be adopted at the General Assembly, based on my/our holding of the company's shares. This Power of Attorney shall also be valid for the meeting of the General Assembly to be held in case the prescribed quorum shall not be present at the originally convened meeting of the General Assembly.

In \_\_\_\_\_, on \_\_\_\_\_

\_\_\_\_\_  
Signature of the shareholder – physical person /

Name and surname and signature of the legal representative and seal of the shareholder – legal entity