

## OVLAŠĆENJE ZA GLASANJE

Za glasanje na Redovnoj godišnjoj Skupštini akcionara **Daido Metal Kotor AD** sazvanoj na dan **28.12.2020.godine** na prvom spratu Upravne zgrade Kompanije (sala za sastanke), sa početkom u **09:00 časova**.

Ja, \_\_\_\_\_, JMBG \_\_\_\_\_, iz \_\_\_\_\_, sa prebivalištem/boravištem na adresi \_\_\_\_\_, vlasnik/ca \_\_\_\_\_ akcija, što čini \_\_\_\_\_ % akcijskog kapitala u Kompaniji **Daido Metal Kotor AD**, ovim:

(popunjavaju fizička lica)

Mi, \_\_\_\_\_, PIB \_\_\_\_\_, PDV \_\_\_\_\_, sa sjedištem u \_\_\_\_\_, na adresi \_\_\_\_\_, vlasnici \_\_\_\_\_ akcija, što čini \_\_\_\_\_ % akcijskog kapitala u Kompaniji **Daido Metal Kotor AD**, ovim:

(popunjavaju pravna lica)

### OPUNOMOĆUJEM/O

G-dina/đu

\_\_\_\_\_

da u moje/naše ime, ostvaruje pravo glasa na Redovnoj godišnjoj Skupštini akcionara **Daido Metal Kotor AD**, po svim tačkama dnevnog reda.

Ovo ovlašćenje važi samo za gore pomenutu i za ponovljenu Skupštinu akcionara.

Zadržavam pravo da ovo Ovlašćenje mogu opozvati prije održavanja Redovne godišnje Skupštine akcionara, a mogu ga opozvati i/ili tako što ću za pomenutu Skupštinu ovlastiti drugo lice.

DAVALAC PUNOMOĆJA

OPUNOMOĆENI

\_\_\_\_\_

Mjesto i Datum: \_\_\_\_\_, \_\_. \_\_. 2020.godine

Ovlašćenje (ili otkaz datog Ovlašćenja) za glasanje mora biti ovjereno u skladu sa pozitivnim pravnim propisima u Crnoj Gori.

**AUTHORIZATION TO VOTE**

For purposes of voting at the **Ordinary Shareholders' Assembly of DAIDO METAL KOTOR AD**, convened for **28<sup>th</sup> December 2020 at 09:00 hours**, in Kotor- **in the Company premises at the address Industrial zone Kotor** (Meeting room).

I, \_\_\_\_\_, from \_\_\_\_\_, address \_\_\_\_\_, ID \_\_\_\_\_, owner of \_\_\_\_\_ shares, that represent \_\_\_\_\_ % of the share capital of **DAIDO METAL KOTOR AD**, hereby:

(fulfilled by individuals)

We, \_\_\_\_\_, address \_\_\_\_\_ Company registration number \_\_\_\_\_, owner of \_\_\_\_\_ shares, that represent \_\_\_\_\_ % of the share capital of **DAIDO METAL KOTOR AD**, hereby:

(fulfilled by legal entities only)

**AUTHORIZE**

Mr/Mrs

\_\_\_\_\_

On my behalf/in the name of \_\_\_\_\_, to exercise all voting rights at the Ordinary Shareholders' Assembly of **DAIDO METAL KOTOR AD**, in respect of each listed agenda item.

This authorization is valid only for the above-mentioned Shareholders' Assembly and any reconvening thereof.

I/we retain the right to withdraw this authorization before the occurrence of the Ordinary Shareholders' Assembly by naming another person to represent myself/company at said Shareholders' Assembly

**Shareholders' Signature**

**Signature of Person Authorized Hereunder**

\_\_\_\_\_

\_\_\_\_\_

Date/Place \_\_\_\_\_, \_\_\_\_\_.2020

*The authorization (or cancellation of the given Authorization) for voting must be certified in accordance with the positive legal regulations in Montenegro.*