

OVLAŠĆENJE ZA GLASANJE

Za glasanje na Redovnoj godišnjoj Skupštini akcionara **Daido Metal Kotor AD** sazvanoj na dan **23.08.2023. godine** na prvom spratu Upravne zgrade Kompanije (sala za sastanke), sa početkom u **10:00 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: _____, ___ 2023.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 **August 23rd 2023 at 10:00 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 _____, _____.2023.

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