

**WRITTEN STATEMENT FORM
FOR VOTING IN ABSENTIA**

At the extraordinary session of the General Assembly of the Joint Stock Company Valjaonica
Bakra Sevojno a.d., Sevojno, for the year,
to be held starting at, at

I

SHAREHOLDER INFORMATION

1.	Business name (Legal Entity):	
	Full name (Natural Person):	
2.	Registered office (Legal Entity):	
	Place of residence (Natural Person) :	
3.	Identification number:	

Hereinafter referred to as: **the Shareholder**

II

INFORMATION ON THE NUMBER, TYPE, AND CLASS OF SHARES HELD

	Number of Shares (units), as of the Shareholders' Record Date of August 22, 2025:				
Type:		Class:		CFI:	ISIN:

III

BY THIS STATEMENT, THE SHAREHOLDER VOTES IN WRITING

on the items of the agenda of the session of the General Assembly of the Company, as follows:

	SUBJECT OF VOTING	mark the desired option		
		FOR	AGAINST	ABSTAINED
1.				
2.				
3.				
4.				

This Proxy is valid only for the specified session of the Shareholders' Assembly, as well as for any adjourned or reconvened session with the same agenda.

SHAREHOLDER

(Signature)

(date and place)

NOTE: Shareholders may vote in writing without attending the session, in which case this Form must be completed as follows:

– For a legal entity shareholder – by the signature of the legal representative, as registered with the Serbian Business Registers Agency (APR); For a natural person shareholder – by certifying this Proxy in accordance with the law governing signature authentication.

The original form must be submitted to Valjaonica Bakra Sevojno a.d. no later than three days prior to the date of the General Assembly meeting.