

**Power of attorney form:**

**POWER OF ATTORNEY**

1.	Name and family name or company name of the shareholder	
2.	Residence or seat	
3.	Address	
4.	OIB (personal identification number)	
5.	Total number of shares	
6.	Account number with the CDCC	

I hereby authorize the below stated proxy that on my behalf and in my name submits an application to participate in the **Extraordinary General Assembly of the joint stock company LEDO Zagreb, Marijana Čavića 9**, which will be held on 18 June 2015 in Zagreb, Croatia, to represent me at the General Assembly, to participate in its work on my behalf and in my name, and to vote on all resolutions to be passed at the Assembly.

1.	Name and family name or company name of the proxy	
2.	Residence or seat of the proxy	
3.	Address	
4.	OIB (personal identification number)	

Signature of the shareholder: \_\_\_\_\_

Date: \_\_\_\_\_

---