



PRVA GROUP PLC. - SKUPINA PRVA D.D.

*Form of registration*

\_\_\_\_\_  
(Name of shareholder)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Post code)

**PRVA GROUP PLC.  
AMERIŠKA ULICA 8  
1000 LJUBLJANA**

**REGISTRATION FOR  
18<sup>TH</sup> regular session of Assembly of PRVE GROUP PLC.**

Undersigned: \_\_\_\_\_  
(Name of the shareholder)

**am registering participation**

on 18<sup>th</sup> regular session of Assembly of company Prva Group plc., which will be held on 18.06.2015, at 11.00 o'clock, on the seat of the company Ameriška ulica 8, 1000 Ljubljana.

*Abovementioned Assembly I will attend (specify the manner of attendance):*

- *personally*
- *by proxy*

**Attachments:**

- *Power of Attorney for Assembly of Prva Group plc (only in case if you wish to attend Assembly by proxy.)*

Place: \_\_\_\_\_,

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

\_\_\_\_\_  
(signature of legal representative)

\_\_\_\_\_  
(Name of shareholder)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Post code)

**PRVA GROUP PLC.  
AMERIŠKA ULICA 8  
1000 LJUBLJANA**

**POWER OF ATTORNEY  
FOR 18<sup>th</sup> ASSEMBLY OF PRVA GROUP plc.**

Shareholder of Prva Group plc. \_\_\_\_\_  
(name and surname or firm of company) \_\_\_\_\_  
\_\_\_\_\_ (permanent residence or seat of the company),  
as a holder of \_\_\_\_\_ (number of PPDM shares) shares of Prva Group  
plc., is granting power of attorney to

**Mr./Ms.** \_\_\_\_\_

in order to attend and vote on 18<sup>th</sup> regular Assembly of company Prva Group plc.,  
which will take place on 18<sup>th</sup> of June 2015. On request proxy must identify itself with  
his/her ID.

Extent of POA:

- a) POA is unlimited. Proxy can on my behalf cast votes by his/her best judgment
- b) POA is limited. Extent of POA: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\*If the extent of POA is not determined, it shall be deemed as the POA is unlimited.

Place: \_\_\_\_\_,

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

\_\_\_\_\_  
(signature of legal representative)