

## POWER OF ATTORNEY

for voting at the Extraordinary General Assembly of the Joint-Stock Company Tigar Pirot, Nikole Pašića 213, Pirot, convened for April 14<sup>th</sup> 2014 at the Large Conference Room within the Administrative building of the Company, starting at 12:00 hours.

### (Shareholder-individual)

I, (full name) \_\_\_\_\_

(full address) \_\_\_\_\_

(citizen's number or ID card number) \_\_\_\_\_

### (Shareholder-legal entity)

I, being the authorized officer/agent of (registered name and address)

\_\_\_\_\_  
\_\_\_\_\_(corporate ID number)

## HEREBY AUTHORIZE

\_\_\_\_\_ from \_\_\_\_\_ Street  
\_\_\_\_\_, citizen's number or ID card number \_\_\_\_  
(Full name of proxy) (Place-seat)

to exercise on my behalf my voting rights inherent in the shares of the issuer, Joint-Stock Company Tigar - Pirot, amounting to a total of \_\_\_\_\_ shares, Issue "D" (equalized shares in the nominal value of 374,00 RSD per share), CFI Code: ESVUFR, ISIN no. RSTIGRE55421, at the Extraordinary General Assembly, under the following items of the Agenda as follows:

### **1. Making Decision on the submission of proposal for the opening of bankruptcy proceedings through the pre-prepared plan of reorganization**

*IN FAVOR*

*AGAINST*

*ABSTAIN*

### **2. Making Decisions on appointing the members of Tigar ad Supervisory Board**

**2.1. Making Decision on appointing Mr. Branko Drčelić as member of Tigar ad Supervisory Board.**

*IN FAVOR*

*AGAINST*

*ABSTAIN*

**2.2. Making Decision on appointing Mr. Aleksandar Đurković as member of Tigar ad Supervisory Board.**

*IN FAVOR*

*AGAINST*

*ABSTAIN*

This Power Attorney applies to the above session of the General Assembly.

Signature of the issuer of the Power of Attorney \_\_\_\_\_

Date of issue of the Power of Attorney \_\_\_\_\_

Place \_\_\_\_\_