PROXY:

for Voting at the General Assembly of the Joint Stock Company Valjaonica Bakra Sevojno

SHAREHOLDER INFORMATION

1.	Business name (Legal Entity):	
	Full name (Natual 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 COVERED BY THE AUTHORITY

	Number of Shares (units), as of the Shareholders' Record Date of August 29, 2026				
Type:		Class:		CFI:	ISIN:

P R O X Y

By this, the following person is hereby authorized:

Full name	
JMBG	
Place of residence:	

To exercise, on behalf and for the account of the shareholder, the voting rights attached to the shares specified in Section II of this Proxy at the 65th session of the General Assembly of the Joint Stock Company Valjaonica Bakra Sevojno.

NOTE: A proxy for voting may be granted in written form or electronically.

The completed Proxy Form must be::

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

A proxy for voting granted electronically must be signed with a qualified electronic signature in accordance with the law governing electronic signatures. A proxy granted electronically shall be submitted to the following e-mail address: **vpantelic@vbs.co.rs**

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

III

VOTING INSTRUCTIONS

	SUBJECT OF VOTING	mark the desired option		
		FOR	AGAINST	ABSTAINED
1.				
2.				
3.				
4.				
5.				

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..

The shareholder may revoke the proxy at any time..

PROXY GRANTOR

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