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**(shareholder )**

**KD d.d.**

Dunajska cesta 63  
SI-1000 Ljubljana  
Slovenia

Subject: **Application and proxy for the 29<sup>th</sup> General Meeting of Shareholders of KD d.d.**

**SHAREHOLDER**

The name/surname or company (legal entity):

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Address or registered office:

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Registration number (for legal entity) or unique personal ID number (for natural person):

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Legal representative of the shareholder (for legal entities only):

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Title of legal representative:

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Hereby indicate to the Company that we intend to participate at the 29<sup>th</sup> General Meeting of the Company which is to be held on 5 March 2021 at 9.00 a.m.

**PROXY**

We hereby appoint as our proxy to attend and to vote and act for us on our behalf on the 29<sup>th</sup> General Meeting of Shareholders of the Company the following person:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

EMŠO (unique personal ID number): \_\_\_\_\_

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

Shareholder's Signature: \_\_\_\_\_

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**Note: An application is valid if the Company receives the application no later than at the end of the fourth day prior to the general meeting, i.e. by 1 March 2021 at the latest.**

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