

Proxy form

\_\_\_\_\_  
(Shareholder details: name and surname or company name)

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

\_\_\_\_\_  
(Town and postal code)

Pozavarovalnica Sava, d.d. / Sava Reinsurance Company  
Dunajska 56  
1000 Ljubljana

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**PROXY FORM FOR ATTANCANCE AT  
26TH GENERAL MEETING OF SHAREHOLDERS OF SAVA REINSURANCE COMPANY**

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I, the undersigned, \_\_\_\_\_  
*Name and surname of shareholder or company name of shareholder and name and surname of legal representative*

***hereby appoint***

\_\_\_\_\_  
*Name and surname, personal ID no. (EMŠO) and residence of proxy holder*

as my proxy to attend and to vote for me and on my behalf at the 26<sup>th</sup> General Meeting of Sava Reinsurance Company to be held on Friday, 11 January 2013 at 13:00 hrs at the Horus Hall of the Austria Trend Hotel Ljubljana, Dunajska cesta 154, 1000 Ljubljana, for \_\_\_\_\_ shares of the issuer Sava Reinsurance Company with the symbol POSR, the holder of which I am.

The proxy is to provide personal identification upon request.

\_\_\_\_\_  
(Place and date)

\_\_\_\_\_  
(Signature of shareholder or legal representative with official stamp of entity, or seal if used)