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*(Shareholder details: name or company name)*

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*(Address)*

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

*(Town and postal code)*

Pozavarovalnica Sava, d.d. ("Sava Reinsurance Company")

Dunajska 56

1000 Ljubljana

# **PROXY FORM FOR ATTENDANCE AND VOTING AT**

# **30TH GENERAL MEETING OF SHAREHOLDERS OF SAVA REINSURANCE COMPANY**

I, the undersigned, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Name or company name of shareholder and name of legal representative*

***hereby appoint***

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

*Name, 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 30th general meeting of Sava Reinsurance Company to be held on Thursday, 28 May 2015 at 13.00 at the Ravnikar Hall of the **Four Points by Sheraton Ljubljana Mons** hotel, Pot za Brdom 4, 1000Ljubljana, Slovenia, for \_\_\_\_\_\_\_\_\_\_ shares of the issuer Sava Reinsurance Company with ticker 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)*