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*(Shareholder details: name or company name)*

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

*(Address)*

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

*(Town and postal code)*

Pozavarovalnica Sava, d.d.

Dunajska 56

1000 Ljubljana

# **PROXY FORM FOR ATTENDANCE AT THE**

# **31ST GENERAL MEETING OF SHAREHOLDERS OF POZAVAROVALNICA SAVA d.d. ("SAVA REINSURANCE COMPANY")**

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

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

***hereby appoint***

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

*Name and residence of proxy holder*

as my proxy to attend and to vote for me and on my behalf at the 31st general meeting of Sava Reinsurance Company to be held on **Tuesday, 24 May 2016**, at **13:00** at the Horus Hall of the Austria Trend Hotel Ljubljana, Dunajska cesta 154, 1000 Ljubljana, 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)*