
(shareholder)

KD d.d.

Dunajska cesta 63
SI-1000 Ljubljana
Slovenia

Subject: **Application and proxy for the 31th General Meeting of Shareholders of KD d.d.**

SHAREHOLDER

The name/surname or company (legal entity):

Address or registered office:

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

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

Title of legal representative:

Hereby indicate to the Company that we intend to participate at the 31th General Meeting of the Company which is to be held on July 12, 2022 at 10.30 a.m.

PROXY

We hereby appoint as our proxy to attend and to vote and act for us on our behalf on the 31th General Meeting of Shareholders of the Company the following person:

Name: _____

Address: _____

EMŠO (unique personal ID number): _____

Date: _____

Shareholder's Signature: _____

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 July 8, 2022 at the latest.