\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(name and surname/name of shareholder), (ID/number of passport for nonresidents/PIB)

owner \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ share/s, with ­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ votes, is providing­:

(number of share) (number of votes)

**POWER OF ATTORNEY**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(name and surname/name of shareholder), (ID/number of passport for nonresidents/PIB)

On behalf of grantor of the power of attorney, to raise questions, seek for explanation and information about the material and proposed decisions and perform other legal actions at a extraordinary session of a shareholders' meeting of Universal Capital Bank AD Podgorica that will be held on September 12, 2019, starting at 11 o'clock at the headquarters of the bank: Stanka Dragojevica bb, Podgorica.

* This power of attorney applies solely to the already mentioned shareholders' meeting of Universal Capital Bank AD Podgorica and is held in the event of a repetition of the session if it does not reach the quorum.
* Additionally this power of attorney applies to the future meetings of the shareholders of Universal Capital Bank AD Podgorica.

The power of attorney may be revoked in the form prescribed for the constitution of power of attorney, by subsequent submission of other power of attorneys or by the personal presence of grantor of power of attorney at assembly session.

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**Grantor of power of attorney**

**Warning:**

It is mandatory to stress out whether the power of attorneys relates to the already mentioned shareholder’s meeting of the Universal Capital Bank AD Podgorica, or some other in the future. Signature on the power of attorney must be in accordance with the Law.