

COMPANY FOR HOTEL, CATERING AND TOURIST SERVICES EXCELSIOR AD BELGRADE

WRITTEN FORM FOR VOTING
ON EXTRAORDINARY MEETING OF SHAREHOLDERS' ASSEMBLY
OF COMPANY FOR HOTEL, CATERING AND TOURIST SERVICES EXCELSIOR AD BELGRADE
SCHEDULED ON FEBRUARY 26, 2018
IN BELGRADE, KNEZA MILOSA 5, AT 15:00 h

(name and surname/business name of shareholder, domestic or foreign legal entity)

PERSONAL/REGISTRATION NUMBER

(identification number and address of shareholder that is domestic legal entity, registration number or other identification document of shareholder that is a foreign legal entity)

Address / seat

(address of shareholder)

I vote in writing without the presence on the meeting, along with verification of signature on the form for voting in accordance with the law governing the certification of signatures, about following items:

- 1) *Adoption of Decision on withdrawal of Company's shares from a regulated market, i.e. MTP and termination of features of a public company*

FOR	AGAINST	ABSTAINED
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Note:

- *Only timely delivered (no later than three (3) working days prior the meeting) and duly filled in (circle selected) and verified ballot shall be taken into account in determination of the results.*
- *The ballot paper shall be certified in accordance with the law governing the certification of signatures*

SHAREHOLDER : _____
(insert data)

PERSONAL/REGISTRATION NO: _____

Signature/stamp: _____