POWER OF ATTORNEY

**……………………………………………………………………………**

Reg. No.: ……………………….  
with its registered office at ……………………………………………………………………………………………….

……………………………………………………………………………………………………………………………………………..

represented by …………………………………………………………………………………………………………………………..

(“**Shareholder**”)

as the shareholder of the company

**JIHLAVAN, a.s.**

ID. No.: 463 47 071

with its registered office at Znojemská 5594/54, 586 01 Jihlava,

registered in the Commercial register held by Regional Court in Brno,

under File No. B 767

(“**Company**”)

hereby empowers

**……………………………………………………………………………**

Reg. No.: / date of birth……………………….  
with its registered office / residing at ……………………………………………………………………………………………….   
(“**Proxy**”)

to represent and vote on behalf of the Shareholder at the General Meeting of the Company, to be held on 30. 6. 2023, as well as at any other substitute General Meetings replacing that General Meeting, at all points of its agenda set out in the invitation to this General Meeting, or supplemented in accordance with the applicable legal regulations and the Articles of Association of the Company, at his/her own discretion, unless the Shareholder instructs the Proxy in writing or electronically (by e-mail) after the award of this Power of Attorney otherwise.

The proxy is empowered by virtue of this power of attorney to any legal proceedings relating to the aforementioned, including the signing of the necessary documents relating to the foregoing and the waiving of the right to a timely and proper convocation of the General Meeting of the Company.

This Power of Attorney shall be granted in compliance with the rights and obligations under private law of the Czech Republic, in particular the Civil Code and Business Corporations Act.

The Proxy shall be entitled to appoint an authorised representative or proxy. If several persons are appointed, each shall be entitled to act individually.

In \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

…………………………………………………………

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**Shareholder**