



	<b>SPECIAL RESOLUTIONS</b> <b>(Resolution adopting non-cumulative voting)</b>	<b>FOR</b> <sup>(N. 6)</sup>	<b>AGAINST</b> <sup>(N. 6)</sup>	<b>ABSTAIN</b> <sup>(N. 6)</sup>
9.00	Adopting the Special Resolution on the Appointment of the Chairman of the Board of Directors			
	<b>ORDINARY RESOLUTIONS</b> <b>(Resolution adopting non-cumulative voting)</b>	<b>FOR</b> <sup>(N. 6)</sup>	<b>AGAINST</b> <sup>(N. 6)</sup>	<b>ABSTAIN</b> <sup>(N. 6)</sup>
10.00	Adopting the Ordinary Resolution on the Appointment of the Chairman of the Board of Directors			
	<b>ORDINARY RESOLUTIONS</b> <b>(Resolutions adopting cumulative voting)</b>	<b>FOR</b> <sup>(N. 6)</sup>	<b>AGAINST</b> <sup>(N. 6)</sup>	<b>ABSTAIN</b> <sup>(N. 6)</sup>
11.00	Adopting the Ordinary Resolution on the Appointment of the Chairman of the Board of Directors			
11.01	Adopting the Ordinary Resolution on the Appointment of the Chairman of the Board of Directors			
11.02	Adopting the Ordinary Resolution on the Appointment of the Chairman of the Board of Directors			
11.03	Adopting the Ordinary Resolution on the Appointment of the Chairman of the Board of Directors			
11.04	Adopting the Ordinary Resolution on the Appointment of the Chairman of the Board of Directors			
12.00	Adopting the Ordinary Resolution on the Appointment of the Chairman of the Board of Directors			
12.01	Adopting the Ordinary Resolution on the Appointment of the Chairman of the Board of Directors			
12.02	Adopting the Ordinary Resolution on the Appointment of the Chairman of the Board of Directors			
12.03	Adopting the Ordinary Resolution on the Appointment of the Chairman of the Board of Directors			
13.00	Adopting the Ordinary Resolution on the Appointment of the Chairman of the Board of Directors			
13.01	Adopting the Ordinary Resolution on the Appointment of the Chairman of the Board of Directors			
13.02	Adopting the Ordinary Resolution on the Appointment of the Chairman of the Board of Directors			

\_\_\_\_\_  
Chairman of the Board of Directors

\_\_\_\_\_  
( ) (N. 7):

$$N_{-1}:$$

- [illegible]

7. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “ABSTAIN”.**
- |  | FOR                      | AGAINST                  | ABSTAIN                  |
|--|--------------------------|--------------------------|--------------------------|
| 8. <i>That the Commission should be authorised to conclude a Memorandum of Understanding with the Government of the Republic of Serbia on the basis of the draft Memorandum of Understanding attached to the report of the Commission on the situation in the Republic of Serbia.</i>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. <i>That the Commission should be authorised to conclude a Memorandum of Understanding with the Government of the Republic of Serbia on the basis of the draft Memorandum of Understanding attached to the report of the Commission on the situation in the Republic of Serbia.</i>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. <i>That the Commission should be authorised to conclude a Memorandum of Understanding with the Government of the Republic of Serbia on the basis of the draft Memorandum of Understanding attached to the report of the Commission on the situation in the Republic of Serbia.</i> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. <i>That the Commission should be authorised to conclude a Memorandum of Understanding with the Government of the Republic of Serbia on the basis of the draft Memorandum of Understanding attached to the report of the Commission on the situation in the Republic of Serbia.</i> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

## PERSONAL INFORMATION COLLECTION STATEMENT

- [illegible]