

AUTHORISATION

I, _____
(name, surname, date of birth, ID number, shareholder's – person giving authorisation – address)

do hereby appoint _____
(first name, surname, date of birth, ID number and the address of the person receiving authorisation)

to represent me in Dalekovod d.d. General Assembly, which will take place on June 12, 2010.

The authorised person is to represent me in the aforementioned General Assembly, and is especially authorised to suggest, discuss, decide and vote on all agenda items that will be decided on in this Assembly.

The authorised person has _____ votes at disposal, which the person giving authorisation acquired by registering, giving up or buying _____ common Dalekovod d.d. "A" Series shares.

This Authorisation is also valid for the next General Assembly to take place in case of the absence of a quorum as announced the participation invitation.

In Zagreb, _____ 2010

Signature (person giving authorisation)

Authorisation received (date) _____

Signature _____