

**Issuer of proxy:**

Name and surname / company name<sup>1</sup>

Address of permanent residence / registered office

Pers. id. no./Comp. reg. no.

**Proxy:**

Name and surname / company name

Address of permanent residence / registered office

Pers. id. no./Comp. reg. no.

**P R O X Y for participating and voting**

at the 19<sup>th</sup> Annual General Meeting of NLB d.d., which will be held on June 27, 2012 in Ljubljana

The undersigned issuer of proxy hereby authorise the above-stated proxy to participate, on my behalf and for my account, at the 19<sup>th</sup> Annual General Meeting of NLB d.d., which will be held on June 27, 2012 in Ljubljana and to exercise all the rights to which I, as shareholder of NLB d.d. am entitled in accordance with the applicable legislation.

In .....(place)....., on .....(date)

Signature of the issuer of proxy

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<sup>1</sup> The legal representatives of natural persons or legal persons must, together with the proxy form, present a public document wherefrom it is evident that they have the right to act as a shareholder's representative; the document in question must not be older than 3 (three) days.