

INSTITUT IGH, d.d.
Janka Rakuše 1
10000 Zagreb

POWER OF ATTORNEY

I, _____, (OIB _____)
address _____, name and
grant the power of attorney to _____
(number O.I. and the issuer name) _____,
address _____, to act on my behalf and for my
account in a way that for me, as a shareholder of the company INSTITUT IGH, d.d., and
holder of a total number of shares _____ (in letters: _____),
which represents a total of _____ (in letters: _____) votes, can:

- perform all preparatory actions,
- register participation,
- participate,
- engage in discussions,
- make counter proposals,
- vote, and

undertake all other necessary actions regarding the preparation and participation of all regular and/or extraordinary general assemblies of the publicly traded company for research & development in construction INSTITUT IGH, d.d.

The rights granted to the proxy are based on all shares of INSTITUT IGH, d.d. held by the issuer of this Power of Attorney, as recorded in the Company's Shareholder Register, in accordance with the Statute's rules on shareholder participation in the General Assembly.

This power of attorney is valid until its written revocation.

In _____, day _____.

(issuer signature)