

APPENDIX 2**CLAIMANTS' PROPOSALS TO THE GENERAL MEETING:****1 SHAREHOLDERS' DEMAND TO CONDUCT A SPECIAL AUDIT**

Shareholders, who own more than one-tenth of all shares of the Company, propose to the General Meeting that a special audit, in accordance with Chapter 7 Paragraph 7 of the Companies Act, should be conducted concerning Afarak Group Plc's administration and accounting for the financial years January 1st to December 31st 2015, January 1st to December 31st 2016 as well as for the financial year beginning January 1st 2017 until October 31st 2017. The special audit should investigate the activity of Afarak Group Plc and its administration as well as the legitimacy of the mentioned activity, in particular regarding and taking into account all business and legal actions between Afarak Group Plc and its main shareholder Danko Koncar and his controlled corporations and other related parties.

2 SHAREHOLDERS' PROPOSAL FOR DISMISSAL OF THE BOARD OF DIRECTORS

Shareholders, who own more than one-tenth of all shares of the Company, propose to the General Meeting that the General Meeting would resolve to dismiss the Board of Directors.

3 SHAREHOLDERS' PROPOSAL FOR ELECTION OF THE NEW BOARD OF DIRECTORS

Shareholders, who own more than one-tenth of all shares of the Company, propose to the General Meeting that, to replace the dismissed Board of Directors, the General Meeting would resolve to elect a new Board of Directors, independent of the Company's main shareholder (Danko Koncar) and his controlled corporations, for the term ending at the end of the next Annual General Meeting.