



Te Tari Taiwhenua Internal Affairs

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quien actúa en calidad de:
4. bears the seal / stamp of: Mary Anne Shanahan
est revêtu du sceau / timbre de :
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5. at: Wellington
à / en:
6. the: 14 January 2021
le / el día:
7. by: The Authentication Unit
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SPECIJALNA PUNOMOĆ

SPECIAL POWER OF ATTORNEY

Ja, **QUINTIN OLIVER FOWLER**, iz 23 Yelash Road, Swanson, Auckland, Novi Zeland, OIB: 98810912922 (dalje: **Opunomoćitelj**), ovim opunomoćujem:

NORU MATULIĆ SUMIĆ (OIB: 87156716180),
IVANA SUMIĆA (OIB: 70233643956),
MAJU NEGOVANOVIĆ (OIB: 66753143565) i
JOSIPA FEHERA (OIB: 36528572406),
odvjetnike u **Odvjetničkom društvu**
MATULIĆ SUMIĆ & partneri d.o.o., Lička
4A, 21000, Split, Hrvatska, OIB: 23411475160

ovlašćujući ih, svakog samostalno i neovisno, za zastupanje Opunomoćitelja u svim sudskim, izvanjudskim i upravnim postupcima u Republici Hrvatskoj i postupcima pred FINA-om za ostvarenje bilo koje tražbine protiv MORE BRODOVI d.d. u stečaju, Bana Josipa Jelačića 25 b, Dugopolje, Hrvatska, OIB: 28518340284 i Kristine Santini, Froudeova ulica 94, Zagreb, OIB: 67368250847, a osobito da u ime i za račun Opunomoćitelja:

- pred Trgovačkim sudom u Splitu zastupaju Opunomoćitelja u stečajnom postupku protiv trgovačkog društva MORE BRODOVI d.d. u stečaju pod posl.br. St-534/2019 te poduzimaju sve radnje vezane za zaštitu prava i interesa Opunomoćitelja u navedenom stečajnom postupku, a osobito da u navedenom stečajnom postupku ospore, pokrenu parnice radi osporavanja, povuku osporavanje i priznaju tražbine stečajnih vjerovnika trgovačkih društava STIM CONSULTING d.o.o., ORION NAUTIKA d.o.o. i A-MORE YACHTS d.o.o., te obavljaju sve ostale radnje nužne za zaštitu prava i interesa Opunomoćitelja kao i da na stečajnom ročištu daju izjavu o prijenosu tražbine na drugu pravnu ili fizičku osobu;

I, **QUINTIN OLIVER FOWLER**, of 23 Yelash Road, Swanson, Auckland, New Zealand, PIN: 98810912922 (hereinafter: the **Grantor**), hereby authorize:

NORA MATULIĆ SUMIĆ (PIN: 87156716180),
IVAN SUMIĆ (PIN: 70233643956),
MAJA NEGOVANOVIĆ (PIN: 66753143565)
and
JOSIP FEHER (PIN: 36528572406),
attorneys at **Odvjetničkodruštvo MATULIĆ SUMIĆ & partneri d.o.o.,** Lička 4a, 21000 Split, Croatia. (PIN: 23411475160)

each singly and independently, to represent the Grantor in all court, out of court and administrative procedures in Republic of Croatia as well as in procedures before FINA in relation to any claim against MORE BRODOVI d.d. u stečaju, Bana Josipa Jelačića 25 b, Dugopolje, Hrvatska, OIB: 28518340284 and Kristina Santini, Froudeovaulica 94, Zagreb, OIB: 67368250847, and on behalf and account of the Grantor to do and perform the following:

- to represent the Grantor before the Commercial court in Split in insolvency proceedings against MORE BRODOVI d.d. u stečaju, case no. St-534/2019 and to undertake any action which may be necessary in connection with above mentioned procedure and especially to dispute, start litigation for dispute, withdraw the dispute and to acknowledge the claim of insolvency creditors of companies STIM CONSULTING Ltd., ORION NAUTIKA Ltd. and A-MORE YACHTS Ltd., and to undertake any and all legal acts necessary to protect rights and interests of Grantor and at the hearing make a statement about transfer of claims to another natural or legal person;

- u slučaju parničnog postupka radi osporavanja - in case of court procedure for contestation of

žbina prethodno navedenih trgovačkih društava zastupaju Opunomoćitelja pred nadležnim sudom u parničnim postupcima s trgovačkim društvima STIM CONSULTING d.o.o., ORION NAUTIKA d.o.o. i A-MORE YACHTS d.o.o. te, po potrebi, priznaju tužbe i tužbene zahtjeve, kao i da obavljaju sve ostale radnje nužne za zaštitu prava i interesa Opunomoćitelja u predmetnim parnicama;

- pregovaraju, dogovore, potpišu i ovjere sporazum o uređenju međusobnih prava i obveza (dalje: **Sporazum**) i ugovor o ustupu tražbine Opunomoćitelja priznate u stečaju protiv trgovačkog društva MORE BRODOVI d.d. u stečaju (dalje: **Ugovor o ustupu**) s trgovačkim društvom STIM CONSULTING d.o.o. ili nekom drugom pravnom ili fizičkom osobom kojim će se navedena tražbina prenijeti na trgovačko društvo STIM CONSULTING d.o.o. ili neku drugu pravnu ili fizičku osobu po isplati iznosa od ●●●●●●●● sve u skladu s odredbama Sporazuma i Ugovora o ustupu;

- na temelju Sporazuma i Ugovora o ustupu tražbine prime novac na temelju Sporazuma i Ugovora o ustupu tražbine na svoj račun i/ili osnuju depozit isprava i novca te Ugovor o ustupu tražbine polože kod javnog bilježnika ili druge osobe od povjerenja po vlastitom izboru i navedenoj osobi dadu upute za predaju isprava odnosno prijenos sredstava zaprimljenih u depozit na račune Opunomoćitelja i na račun Odvjetničkog društva Matulić Sumić & partneri d.d.o.;

- zastupaju Opunomoćitelja pred Financijskom agencijom – FINA i poduzimaju sve radnje nužne za naplatu potraživanja od trgovačkog društva MORE BRODOVI d.d. u stečaju i Kristine Santini, a posebno da povuku i opozovu naplatu temeljem Zahtjeva za izravnu naplatu predanih dana 4.srpnja 2019.g., odnosno da podnesu Zahtjev za opoziv zahtjeva za naplatu protiv trgovačkog društva MORE BRODOVI d.d. i Kristine Santini temeljem zadužnica ovjerenih kod:

claims of previously stated companies to represent the Grantor before the competent court in court procedure with companies STIM CONSULTING Ltd., ORION NAUTIKA Ltd. and A-MORE YACHTS Ltd., and if needed to accept the suit or claim and to undertake all necessary acts to protect rights and interests of Grantor in named litigations;

- to negotiate, agree, sign and notarise mutual rights and obligations agreement (hereinafter: the **Agreement**) and Assignment of the Grantor's claim contract acknowledged in insolvency procedure against company MORE BRODOVI d.d. u stečaju (hereinafter: the **Assignment Contract**) with company STIM CONSULTING Ltd. or any other legal or natural person with which the named claim will be transferred to STIM CONSULTING Ltd. or any other legal or natural person upon payment of amount of ●●●●●●●●, all in accordance with regulations of the Agreement and the Assignment Contract;

- based on the Agreement and the Assignment Contract to obtain the money under the Agreement and the Assignment Contract to their account and/or set the deposit (bank payment) of documents and money and to deposit the Assignment Contract at notary public or some other person of trust by their choice and to give to that person the instruction to hand over documents and to transfer the assets received in deposit to accounts of the Grantor and account of Law Firm Matulić Sumić & partneri d.o.o. ;;

- to represent the Grantor before Financial Agency - FINA and to undertake all actions necessary for collecting debt from MORE BRODOVI d.d. u stečaju and Kristina Santini. and especially to withdraw the payment request as submitted by Direct claim request filed on 4th of July, 2019, and to submit the request to call off the claim request against MORE BRODOVI d.d. and Kristina Santini based on promissory notes notarised at:

- Javnog bilježnika Dušan Kvartuč posl.br. OV-6870/2018
- Javnog bilježnika Dušan Kvartuč posl.br. OV-6871/2018
- Javnog bilježnika Dušan Kvartuč posl.br. OV-6872/2018
- Javnog bilježnika Dušan Kvartuč posl.br. OV-6873/2018
- Javnog bilježnika Snježana Ludvajić posl.br. OV-3310/2019
- Javnog bilježnika Snježana Ludvajić posl.br. OV-3309/2019
- Javnog bilježnika Snježana Ludvajić posl.br. OV-3311/2019
- Javnog bilježnika Željka Maroslavac posl.br. OV-5137/2019
- Javnog bilježnika Željka Maroslavac posl.br. OV-5136/2019
- Javnog bilježnika Željka Maroslavac posl.br. OV-5135/2019,

- Notary public Dušan Kvartuč case no. OV-6870/2018
- Notary public Dušan Kvartuč case no. OV-6871/2018
- Notary public Dušan Kvartuč case no. OV-6872/2018
- Notary public Dušan Kvartuč case no. OV-6873/2018
- Notary public Snježana Ludvajić case no. OV-3310/2019
- Notary public Snježana Ludvajić case no. OV-3309/2019
- Notary public Snježana Ludvajić case no. OV-3311/2019
- Notary public Željka Maroslavac case no. OV-5137/2019
- Notary public Željka Maroslavac case no. OV-5136/2019
- Notary public Željka Maroslavac case no. OV-5135/2019,

kao i da zatraže, prime i/ili preuzmu navedene zadužnice i sve druge isprave temeljem kojih su pokrenute izravne naplata.

and to request for, accept and/or take these promissory notes and all other documents based on which the direct claims were initiated.

- da nakon isplate iznosa od [REDACTED] predaju sve prethodno navedene bjanko zadužnice trgovačkom društvu STIM CONSULTING d.o.o. ili bilo kojoj drugoj fizičkoj ili pravnoj osobi s kojom sklope Sporazum i Ugovor o ustupu tražbine;

- after the payment of amount of [REDACTED] to deliver all the previously mentioned promissory notes to STIM CONSULTING Ltd. or any other natural or legal person with which they make the Agreement or the Assignment Contract.

Ovlašćujem Punomoćnike da me zastupaju u svim pravnim poslovima u navedenom predmetu pred sudom i izvan suda i kod svih drugih tijela, te da, radi zaštite i ostvarenja na zakonu utemeljenih prava i interesa u moje (naše) ime poduzimaju sve pravne radnje i koriste sva u zakonu predviđena sredstva.

I authorise attorneys to represent me in all legal acts in previously mentioned cases before the court, out of court and all other authorities, and to undertake any and all legal acts and use all legally prescribed means in connection to the interest of protection of Grantors legal rights.

U Aucklandu, dana 23. prosinca 2020. g.

In Auckland, December 23rd, 2020.

QUINTIN OLIVER FOWLER

ANNE SHANAHAN
NOTARY PUBLIC
AUCKLAND
NEW ZEALAND

CERTIFICATE OF EXECUTION

TO ALL TO WHOM THESE PRESENTS SHALL COME

I, MARY ANNE SHANAHAN of Auckland in New Zealand, Notary Public (lifetime warrant), duly authorised, admitted and sworn and practicing within New Zealand,

Certify that

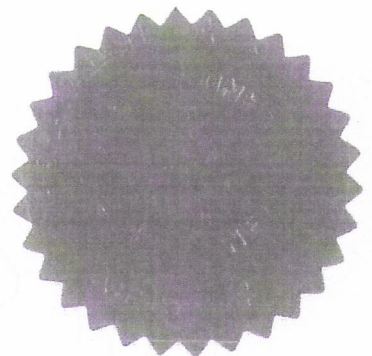
QUINTIN OLIVER FOWLER he having personally appeared before me and who is known to me and is the person shown in the photograph in New Zealand passport NZL LK088327

Appeared before me signed the attached Special Power of Attorney Letter in favour of Nora Matulic Sumic

For the purposes of Notarizing the document I signed and affixed my seal and I certified a true copy of the photo page of his passport.

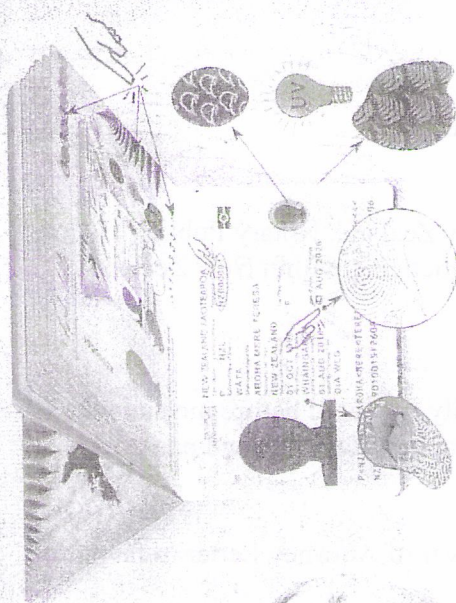
IN TESTIMONY whereof I have hereunto subscribed my name and affixed my seal of office at Auckland aforesaid this 7th January 2021.


MARY ANNE SHANAHAN
Notary Public
Lifetime warrant- no applicable registration number
OF Shanahans Law Limited
1 Hugh Brown Drive
New Lynn Auckland
New Zealand
NZ 09 8272783
mary@shanahanslaw.co.nz



Signature of Holder/Waitohu Kaipupuri

LK088327



SECURITY ELEMENTS / ĀHUATANGA KAUPARE MĀHIE

The document contains 43 paper pages and is valid up to a maximum of 10 years.

PASSPORT
URUWHENUA

NEW ZEALAND / AOTEAROA

Passport No. / Ταυτότητα
LK088327

FOWLER

Given names / surnames

QUINTIN OLIVER

nationality/ies: Italy

NEW ZEALAND

[illegible]

27 NOV 1960
H. J. ...

CHEADLE

Date of issue / Rā tūtanga

22 MAR 20
Authority: Tei Mana Tuku

WELLINGTON

M Sex / Taille / Weight / Paradoxe / RA

Date of expiry / Validity
22 MAR 2026

P<NZLFWLER<<QUINTIN<OLIVER<<<<<<<<<<<<<<<<<<<<<<
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I certify this is a true copy of the original
sighted today 7/1/21

Mary Anne Shanahan, Notary Public
Solicitor of the High Court of New Zealand