

Pursuant to article 392 from Law on Trade Companies, we issue the following:

**POWER OF ATTORNEY**

**FOR PARTICIPATION AT THE MEETING OF ASSEMBLY OF  
MERMEREN KOMBINAT AD PRILEP**

I, \_\_\_\_\_, with Personal Registered Number \_\_\_\_\_, authorize \_\_\_\_\_, with Personal Registered Number \_\_\_\_\_, to participate on my behalf, in the MEETING of the Assembly of Mermeren Kombinat AD Prilep, convened for 05 March 2012 (Monday) at 17:00, and with all shares issued by Mermeren Kombinat AD Prilep, which I hold as at the date of the Meeting of the Assembly, to vote in accordance to the following instruction:

**A: Procedural part**

1. Election of the President of the Assembly; \_\_\_\_\_
2. Verification of the list of registered shareholders and revealing of the quorum for work; \_\_\_\_\_
3. Adoption of the minutes of the previous meeting of the General Assembly of the Company; \_\_\_\_\_
4. Election of votes counter \_\_\_\_\_

**B: Working part congrats**

1. Election of a member of the Board of Directors; and
  - Draft-Decision on election of a member of the Board of Directors; \_\_\_\_\_
2. Distribution of retained earnings and reserves; and
  - Draft-Decision for distribution of retained earnings and reserves accumulated in the years before January 01,2009; \_\_\_\_\_

**Date**

**Signature**

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