

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

**POWER OF ATTORNEY**

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

For \_\_\_\_\_ with Personal Registered Number \_\_\_\_\_, on behalf of \_\_\_\_\_ to participate in the MEETING of the General Assembly of MERMEREN KOMBINAT AD Prilep, convened for 23 May 2014 (Friday) at 10:00, and with all shares issued by Mermeren Kombinats AD Prilep, which \_\_\_\_\_ holds as at the date of the Meeting of the General Assembly, to vote in accordance to the following instruction:

**A: Procedural part**

1. Election of the President of the General 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 Assembly of the Company; \_\_\_\_\_
4. Adoption on the Agenda \_\_\_\_\_.

**B: Working part**

1. Financial statements and independent auditor's report for the year 2013; and  
- Draft-Decision on adoption of the reports; \_\_\_\_\_
2. Annual accounts of the Company for the period 01 January - 31 December 2013; and  
- Draft-Decision on adoption of the Annual accounts; \_\_\_\_\_
3. Report of the activities of the Board of Directors of the Company for the year 2013; and  
- Draft-Decision on adoption of the Report; \_\_\_\_\_
4. Annual Report of the Internal Audit for 2013; and  
- Draft-Decision on adoption of the Annual Report; \_\_\_\_\_
5. Draft-Decision on allocation of the profit for the year 2013;
6. Draft-Decision on appointing auditor's company for the annual accounts and financial statements of the Company for the year 2014; \_\_\_\_\_
7. Draft – Decision on reelection of non-executive members of the Board of Directors  
\_\_\_\_\_

**Date**

**Signature of proxy  
and stamp of the company**

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