

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

I, _____, with Personal Registered Number _____, authorize _____, with Personal Registered Number _____, to participate on my behalf, 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 KOMBINAT AD Prilep, which I hold 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; agree
2. Verification of the list of registered shareholders and revealing of the quorum for work; agree
3. Adoption of the minutes of the previous meeting of the Assembly of the Company; agree
4. Adoption on the Agenda agree

B: Working part

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

Date

Signature
