

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 Annual General Assembly of Shareholders of MERMEREN KOMBINAT AD Prilep, convened for 12 June 2015 (Friday) at 12:00, 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 Chairman 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**

5. Financial statements and independent auditor's report for the year 2014; and  
- Draft-Decision on adoption of the reports; \_\_\_\_\_
6. Annual accounts of the Company for the period 01 January - 31 December 2014; and  
- Draft-Decision on adoption of the Annual accounts; \_\_\_\_\_
7. Report of the activities of the Board of Directors of the Company for the year 2014; and  
- Draft-Decision on adoption of the Report; \_\_\_\_\_
8. Annual Report of the Internal Audit for 2014; and  
- Draft-Decision on adoption of the Annual Report; \_\_\_\_\_
9. Draft-Decision on allocation of the profit for the year 2014;
10. Draft-Decision on appointing auditor's company for the annual accounts and financial statements of the Company for the year 2015; \_\_\_\_\_
11. Draft-Decision on election of new member of the Board of Directors. \_\_\_\_\_

**Date**

**Signature**

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