

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

**POWER OF ATTORNEY**  
**FOR PARTICIPATION AT THE MEETING OF THE 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 Shareholders of MERMEREN KOMBINAT AD Prilep, convened for 22 October 2015 (Thursday) 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 Assembly, to vote in accordance to the following instruction:

**A: Procedural part**

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

**B: Working part**

5. Draft-Decision on election of new member of the Board of Directors; \_\_\_\_\_

Date

\_\_\_\_\_

Signature

\_\_\_\_\_