

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

POWER OF ATTORNEY

**FOR PARTICIPATION AT THE MEETING OF THE ANNUAL ASSEMBLY OF SHAREHOLDERS 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 Assembly of shareholders of MERMEREN KOMBINAT AD Prilep, convened for 16th April 2019 (Tuesday) 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 Annual Assembly of shareholders, 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 ascertainment of quorum; _____
3. Adoption of the minutes of the previous meeting of the Assembly of the shareholders; _____
4. Adoption of the Agenda. _____

B. Working part

5. Annual accounts of the Company for the period 01 January till 31 December 2018; with
- Draft-Decision on adoption of the Annual accounts; _____
6. Financial statements and independent auditor's report for the year 2018; with
- Draft-Decision on adoption of the Financial statements and auditor's report; _____
7. Annual Report on the operations of the Company for the year 2018; with
- Draft-Decision on adoption of the Report; _____
8. Approval of the work of the members of the Board of Directors for the year 2018; with
- Draft-Decision on approval of the work of the members of the Board of Directors; _____
9. Allocation of profits for the year 2018; with
- Draft-Decision for the allocation of profits for the year 2018; _____
10. Annual Report of the Internal Audit for 2018; with
- Draft-Decision on adoption of the Annual Report; _____
11. Appointing auditor's company for the annual accounts and financial statements of the Company for the year 2019; with
- Draft-Decision for appointing of auditor's company for the annual accounts and financial statements of the Company for the year 2019. _____

Date

Signature
