

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

For \_\_\_\_\_ with Personal Registered Number \_\_\_\_\_, on behalf of \_\_\_\_\_ to participate in the meeting of the Annual Assembly of shareholders of MERMEREN KOMBINAT AD Prilep, convened for 16<sup>th</sup> April 2019 (Tuesday) at 12:00, and with all shares issued by MERMEREN KOMBINAT AD Prilep, which \_\_\_\_\_ holds 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

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