

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 29<sup>th</sup> June 2020 (Monday) 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:

#### **AGENDA**

##### **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 2019; with
  - Draft-Decision on adoption of the Annual accounts; \_\_\_\_\_
6. Financial statements and independent auditor's report for the year 2019; 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 2019; with
  - Draft-Decision on adoption of the Report; \_\_\_\_\_
8. Approval of the work of the members of the Board of Directors for the year 2019; with
  - Draft-Decision on approval of the work of the members of the Board of Directors; \_\_\_\_\_
9. Allocation of profits for the year 2019; with
  - Draft-Decision for the allocation of profits for the year 2019; \_\_\_\_\_
10. Annual Report of the Internal Audit for 2019; with
  - Draft-Decision on adoption of the Annual Report; \_\_\_\_\_
11. Electing auditor's company for the annual accounts and financial statements of the Company for the year 2020; with
  - Draft-Decision for election of auditor's company for the annual accounts and financial statements of the Company for the year 2020; \_\_\_\_\_
12. Amendment of the Statute of Mermeren Kombinat AD Prilep; with
  - Draft-Decision for amendment of the Statute of Mermeren Kombinat AD Prilep. \_\_\_\_\_

**Date**

\_\_\_\_\_

**Signature**

\_\_\_\_\_