

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 document for personal identification passport / ID card  
No. \_\_\_\_\_, on behalf of \_\_\_\_\_ to participate in the meeting  
of the Annual Assembly of shareholders of MERMEREN KOMBINAT AD Prilep, convened for 30 May 2023  
(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 2022; with  
- Draft-Decision on adoption of the Annual accounts; \_\_\_\_\_
6. Financial statements and independent auditor's report for the year 2022; 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 2022; with  
- Draft-Decision on adoption of the Report; \_\_\_\_\_
8. Draft-Decision on allocation of profits for the year 2022; \_\_\_\_\_
9. Draft-Decision on approval of the work of the members of the Board of Directors; \_\_\_\_\_
10. Annual Report of the Internal Auditor for 2022; with  
- Draft-Decision on adoption of the Report; \_\_\_\_\_
11. Draft-Decision on election auditor's company for the annual accounts and financial statements of  
the Company for the year 2023; \_\_\_\_\_
12. Draft - Decision on election of new member of the Board of Directors; \_\_\_\_\_
13. Draft – Decision for re-election of member of the Board of Directors. \_\_\_\_\_

**Date**

**Signature**

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