

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 document for personal identification passport / ID card No. \_\_\_\_\_, authorize \_\_\_\_\_, with document for personal identification passport / ID card No. \_\_\_\_\_, to participate on my behalf, 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 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; agree
2. Verification of the list of registered shareholders and ascertainment of quorum; agree
3. Adoption of the minutes of the previous meeting of the Assembly of the shareholders agree;
4. Adoption of the Agenda. agree

**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; agree
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; agree
7. Annual Report on the operations of the Company for the year 2022; with  
- Draft-Decision on adoption of the Report; agree
8. Draft-Decision on allocation of profits for the year 2022; agree
9. Draft-Decision on approval of the work of the members of the Board of Directors; agree
10. Annual Report of the Internal Auditor for 2022; with  
- Draft-Decision on adoption of the Report; agree
11. Draft-Decision on election auditor's company for the annual accounts and financial statements of the Company for the year 2023; agree
12. Draft - Decision on election of new member of the Board of Directors; agree
13. Draft – Decision for re-election of member of the Board of Directors. agree

**Date**

**Signature**

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