

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

POWER OF ATTORNEY

**FOR PARTICIPATION AT THE MEETING OF ASSEMBLY OF
MERMEREN KOMBINAT AD PRILEP**

For _____ with Personal Registered Number _____,
on behalf of _____ to participate in the MEETING of the
Assembly of MERMEREN KOMBINAT AD Prilep, convened for 17 February 2014 (Monday)
at 17:00, and with all shares issued by MERMEREN KOMBINAT AD Prilep, which
_____ holds as at the date of the Meeting of the Assembly, to vote in
accordance to the following instruction:

A: Procedural part

1. Election of the President of the Assembly; _____
2. Verification of the list of registered shareholders and revealing of the quorum for
work; _____
3. Adoption of the minutes of the previous meeting of the General Assembly of the
Company; _____

B: Working part congrats

1. Distribution of retained earnings realized up to 31.12.2012; and
 - Draft-Decision for distribution of retained earnings realized up to 31.12.2012; _____
2. Election of a members of the Board of Directors; and
 - Draft-Decision on election of a members of the Board of Directors; _____

Date

**Signature of proxy
and stamp of the company**
