

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**

I, _____, with Personal Registered Number _____, authorize _____, with Personal Registered Number _____, to participate on my behalf, 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 I hold 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; agree
2. Verification of the list of registered shareholders and revealing of the quorum for work; agree
3. Adoption of the minutes of the previous meeting of the General Assembly of the Company; agree

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; agree
2. Election of a members of the Board of Directors; and
 - Draft-Decision on election of a members of the Board of Directors; agree

Date

Signature
