

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 November 21, 2014 (Friday) at 16:00, 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

- Election of the President of the Assembly; _____
- Verification of the list of registered shareholders and revealing of the quorum for work; _____
- Adoption of the minutes of the previous meeting of the General Assembly of the Company; _____
- Election of minutes keeper and persons for verification of the minutes _____

B: Working part congrats

- Decision for distribution of retained earnings accumulated before December 31, 2013 and reserves generated (allocated) before 2009; _____

Date

Signature
