

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 Personal Registered Number \_\_\_\_\_, authorize \_\_\_\_\_, with Personal Registered Number \_\_\_\_\_, to participate on my behalf, in the meeting of the Annual Assembly of shareholders of MERMEREN KOMBINAT AD Prilep, convened for 15 June 2017 (Thursday) at 10:00, 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; \_\_\_\_\_
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. Financial statements and independent auditor's report for the year 2016; and
  - Draft-Decision on adoption of the report; \_\_\_\_\_
6. Annual accounts of the Company for the period 01 January till 31 December 2016; and
  - Draft-Decision on adoption of the Annual accounts; \_\_\_\_\_
7. Annual Report of the Board of Directors of the Company for the year 2016; and
  - Draft-Decision on adoption of the Report; \_\_\_\_\_
8. Annual Report of the Internal Audit for 2016; and
  - Draft-Decision on adoption of the Annual Report; \_\_\_\_\_
9. Allocation of profits for the year 2016; and
  - Draft-Decision for the allocation of profits for the year 2016 \_\_\_\_\_
10. Electing auditor's company for the annual accounts and financial statements of the Company for the year 2017; and
  - Draft-Decision for election of auditor's company for the annual accounts and financial statements of the Company for the year 2017 \_\_\_\_\_

**Date**

**Signature**

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