

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

**POWER OF ATTORNEY**

**FOR PARTICIPATION AT THE MEETING OF THE ASSEMBLY OF SHAREHOLDERS OF**

**MERMEREN KOMBINAT AD PRILEP**

For \_\_\_\_\_ with Personal Registered Number \_\_\_\_\_, on behalf of \_\_\_\_\_ to participate in the meeting of the Assembly of the shareholders of Mermeren Kombinat AD Prilep, convened for 09 October 2017 (Monday) at 10:00, and with all shares issued by Mermeren Kombinat AD Prilep, which \_\_\_\_\_ holds as at the date of the Meeting of the 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. Draft - Decision on election of new members of the Board of Directors. \_\_\_\_\_

**Date**

\_\_\_\_\_

**Signature**

\_\_\_\_\_