

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

For _____ with Personal Registered Number _____, on behalf of _____ to participate in the meeting of the Annual Assembly of shareholders of MERMEREN KOMBINAT AD Prilep, convened for 05 June 2018 (Tuesday) at 12:00, and with all shares issued by MERMEREN KOMBINAT AD Prilep, which _____ holds 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. Annual accounts of the Company for the period 01 January till 31 December 2017; with
 - Draft-Decision on adoption of the Annual accounts; _____
6. Financial statements and independent auditor's report for the year 2017; with
 - Draft-Decision on adoption of the Financial statements and auditor's report; _____
7. Annual Report on the operations of the Company for the year 2017; with
 - Draft-Decision on adoption of the Report; _____
8. Allocation of profits for the year 2017; with
 - Draft-Decision for the allocation of profits for the year 2017; _____
9. Approval of the work of the members of the Board of Directors for the year 2017; and
 - Draft-Decision on approval of the work of the members of the Board of Directors. _____

Date

Signature
