

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**

I, \_\_\_\_\_, with Personal Registered Number \_\_\_\_\_, authorize \_\_\_\_\_, with Personal Registered Number \_\_\_\_\_, to participate on my behalf, in the meeting of the Assembly of the shareholders of Mermeren Kombinat AD Prilep, convened for 20 March 2018 (Tuesday) 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 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 \_\_\_\_\_
5. Notification to the Assembly of the Shareholders, for given approval by the Board of Directors.

**B. Working part**

6. Draft - Decision on election of member of the Board of Directors.

**Date**

\_\_\_\_\_

**Signature**

\_\_\_\_\_