

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 shareholders of MERMEREN KOMBINAT AD Prilep, convened for 11th December 2023 (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:

**AGENDA**

**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. Decision for distribution of retained earnings realized up to 31 December 2022; with  
- Draft - Decision for distribution of retained earnings realized up to 31 December 2022 \_\_\_\_\_

**Date**

**Signature**

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