

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

POWER OF ATTORNEY

**FOR PARTICIPATION AT THE MEETING OF ASSEMBLY OF
MERMEREN KOMBINAT AD PRILEP**

For _____ with Personal Registered Number _____, on behalf of _____ to participate in the MEETING of the Assembly of Mermeren Kombinat AD Prilep, convened for 05 March 2012 (Monday) at 17:00, and with all shares issued by Mermeren Kombinat AD Prilep, which _____ holds as at the date of the Meeting of the Assembly, to vote in accordance to the following instruction:

A: Procedural part

1. Election of the President of the Assembly; _____
2. Verification of the list of registered shareholders and revealing of the quorum for work; _____
3. Adoption of the minutes of the previous meeting of the General Assembly of the Company; _____
4. Election of votes counter _____

B: Working part congrats

1. Election of a member of the Board of Directors; and
 - Draft-Decision on election of a member of the Board of Directors; _____
2. Distribution of retained earnings and reserves; and
 - Draft-Decision for distribution of retained earnings and reserves accumulated in the years before January 01,2009; _____

Date

**Signature of proxy
and stamp of the company**
