

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

POWER OF ATTORNEY

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

For _____ with Personal Registered Number _____, on behalf of _____ to participate in the MEETING of the General Assembly of MERMEREN KOMBINAT AD Prilep, convened for 23 May 2014 (Friday) at 10:00, and with all shares issued by Mermeren Kombinat AD Prilep, which _____ holds as at the date of the Meeting of the General Assembly, to vote in accordance to the following instruction:

A: Procedural part

1. Election of the President of the General 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 Assembly of the Company; _____
4. Adoption on the Agenda _____.

B: Working part

1. Financial statements and independent auditor's report for the year 2013; and
- Draft-Decision on adoption of the reports; _____
2. Annual accounts of the Company for the period 01 January - 31 December 2013; and
- Draft-Decision on adoption of the Annual accounts; _____
3. Report of the activities of the Board of Directors of the Company for the year 2013; and
- Draft-Decision on adoption of the Report; _____
4. Annual Report of the Internal Audit for 2013; and
- Draft-Decision on adoption of the Annual Report; _____
5. Draft-Decision on allocation of the profit for the year 2013;
6. Draft-Decision on appointing auditor's company for the annual accounts and financial statements of the Company for the year 2014; _____
7. Draft – Decision on reelection of non-executive members of the Board of Directors

Date

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