

Form of Power of Attorney for physical parties

According to Article 392 and Article 392-b from the Business Law, is issued

POWER OF ATTORNEY
FOR PARTICIPATION AND VOTING ON THE
ANNUAL SHAREHOLDERS MEETING
OF GD GRANIT AD SKOPJE

I, _____ with Personal No. _____ with address _____
from _____ owner of _____ common stocks with right to vote without restriction, authorize
_____, with Personal No. _____, to participate on my behalf and represent me
with all of the shares issued from GD Granit AD Skopje, which are in mine ownership and to validity vote for the
items of the Agenda of the session of the ANNUAL MEETING of GD Granit AD Skopje scheduled for 22.05.2015,
and on the next sessions of the Meeting, but no longer than two years from the date of issuance of this power of
attorney.

I issue this power of attorney without any restriction so the above authorized person can participate in the
discussion and vote by his own determination on all items of the Agenda of the session of the Annual Meeting,
having into consideration my interests.

I issue this power of attorney with validation period as mentioned above, if it is not revoked by my side
before the given deadline.

Date

Empower
