

## **Authorization of proxies**

Each shareholder may authorize a proxy to another natural or legal person as a representative of the Assembly session.

The power of attorney shall be issued in writing by filling out the form for voting by proxy (power of attorney for individuals, Power of Attorney for legal entities, Power of Attorney for legal entities with instructions).

Power of attorney must contain complete information on the identity of the shareholder and the proxy as follows:

- The shareholder - completed full name, ID number and signature of an individual shareholder or company name, address, stamp, registration number, full name and signature of authorized representative of the shareholder legal entity,
- The attorney - full name and ID number of representative individual or company name, address and registration number of the proxy entity.

Shareholders are obliged to notify the Company of any given power of attorney by submitting a copy of a completed application form, in one of the following ways:

- By mail to: [www.granit.com.mk](http://www.granit.com.mk) when accompanied by a copy in scanned form,
- Written on the address:

GD "Granit" AD  
St. Dimitrie Cupovski No.8  
1000 Skopje  
Sector for legal, personnel and general affairs  
Marked "for the General Assembly"

The Company may require additional determination of the identity of the shareholder as a condition to accept the power of attorney, as well as verification of the given voting instructions.

The proxy shall record in its presence in the Parliament to hand over power of attorney in original writing, and presenting identification document - ID card or passport.

The power of attorney is valid until its revocation, but not longer than two years from the day of giving.

Proxies to the Assembly can be appointed persons for whom there is a conflict of interest in accordance with the Companies Act, provided that the proxies:

- Previously disclosed to shareholders that they have conflict of interest
- Received specific voting instructions in writing by shareholders that are entitled to be their proxies for each proposed item to vote on the agenda of the Assembly session.

The Company on its website will publish the identity of the designated proxies where there is a conflict of interest.