

Form of Power of Attorney for legal entities

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

P O W E R O F A T T O R N E Y  
FOR PARTICIPATION AND VOTING ON THE  
ANNUAL SHAREHOLDERS MEETING  
OF GD GRANIT AD SKOPJE

We authorize \_\_\_\_\_ with Personal No. \_\_\_\_\_ , to participate on the session of the ANNUAL MEETING of GD Granit AD, with all of the shares issued from GD Granit AD Skopje, which are in ownership of \_\_\_\_\_ with Subject's personal No. \_\_\_\_\_ , to validity vote for the items of the Agenda of the session of the ANNUAL MEETING of GD Granit AD Skopje scheduled for 14.06.2016 at 12:00 h, and on the next sessions of the Meeting, but no longer than two years from the date of issuance of this power of attorney.

We 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 the interests of the Company.

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

Date

Authorized by:

\_\_\_\_\_  
(sign and stamp by the legal  
representative of the company)