

Form of Power of Attorney for physical parties

According to Article 392 and Article 392-b from the Commercial 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 19.06.2019 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

Authorizer by
