

**To**  
**GD Granit AD Skopje**  
Sector for legal, personnel  
and General Affairs  
Skopje

Legal entity \_\_\_\_\_ with VAT No. \_\_\_\_\_, shareholder in Granit AD Skopje,  
with a total of \_\_\_\_\_ shares, informs that on the Annual Assembly scheduled for 19.06.2019, **shall be represented**  
**by** \_\_\_\_\_ with ID number \_\_\_\_\_.

Signature

\_\_\_\_\_