

Form of Power of Attorney for legal entities

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

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 22.05.2015 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

Empower

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