

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

I \_\_\_\_\_ with ID number \_\_\_\_\_, shareholder Granit AD Skopje, with a  
total number of shares \_\_\_\_\_, inform that on the Annual Assembly scheduled for 22.06.2017, will represent  
me \_\_\_\_\_ with ID number \_\_\_\_\_.

Signature

\_\_\_\_\_