

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

Legal entity \_\_\_\_\_ with EDB  
\_\_\_\_\_, shareholder in Granit AD Skopje, with a total of \_\_\_\_\_ shares, informs that  
the Annual Assembly scheduled for 22.06.2018, will represent the person \_\_\_\_\_ with ID number  
\_\_\_\_\_.

Signature

\_\_\_\_\_