

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 22.06.2018 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

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