**ADDITIONAL VOTING FORM**

**for shareholders who exercise their voting right till 29.04.2024**

In accordance with the Article 400-a from the Company law, the legal entity \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ with TAX number with all the shares published by GD Granit AD Skopje that are in the property of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, following the items of the agenda, the decisions and the materials announced on 22.04.2024 together with the Call for the ANNUAL MEETING of GD Granit AD Skopje, that will be held on 23.05.2024 (Thursday), in relation to the additional proposal decision for point 10 of the Agenda of the meeting, vote as follows:

The voting is performed by filling the empty lines with the words “PRO”, “CONTRA”, “RESTRAINED”

1. **1 Draft Decision on dividend payment proposed by the Management Board** \_\_\_\_\_\_\_\_\_

**10.2 Draft Decision on dividend payment proposed by group of shareholders** \_\_\_\_

\* The decision with majority votes „PRO” from the participates with voting right on the Annual meeting shall be concluded as adopted

Date. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shareholder

Full name and last name

Signature

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_