

According to Article 400-a of The Law on Trade Companies , the legal entity, _____
_____ with TAX Number _____ , with all shares issued
from GD Granit AD Skopje which everything in the legal entity _____
ownership on the day of holding the session of the Assembly, following the items of the agenda,
decisions and materials published on April 24, 2025 together with The call for the ANNUAL MEETING at
GD "Granit" AD Skopje , scheduled for 26.05.2025 (Monday) at 12:00 p.m., I _____
_____ with Unique ID Number _____ as authorized
legal representative of the legal entity, am voting as it follows:

Voting is done by filling in the empty lines with the words "PRO", "CONTRA", "RESTRAINED"

PROCEDURAL PART

1. Election of the chairman salt The Assembly ;

Do you agree with the election of the Chair from the past year, Marija Shekjeroska _____

Other suggestion by which your voting should be recorded _____

2. Choice on the vote counter ;

- Kalina Ilkoska Nedkovska _____

3. Election of minutes taker

- Bosilče Blaževska _____

4. Election of Minutes verifiers

- Goce Hristov _____

- Orce Mangarovski _____

WORKING PART

1. Annual account at GD "Granit " AD Skopje for 2024;

- Proposal decision on adoption of the Annual Account of GD "Granit " AD Skopje for 2024 _____

2. Consolidated Annual Account of GD "Granit " AD Skopje for 2024;

- Proposal decision on adopting the Consolidated Annual Account of GD "Granit " AD Skopje for 2024

3. Financial Statements of GD Granit AD Skopje for 2024;

- Proposal decision on adoption of the financial statements of GD Granit AD Skopje in 2024 _____

4. Annual report on the operations of GD Granit AD Skopje in 2024;

- Proposal decision on adopting the Annual report on the operations of GD Granit AD Skopje in 2024

5. Independent Audit report for the separate and consolidated financial statements of GD Granit AD Skopje for 2024;

– Proposal decision on adopting the Independent Audit reports for the separate and consolidated financial Statements of GD Granit AD Skopje for 2024 _____

6. Annual report of the Supervisory Board of GD Granit AD Skopje for 2024;

– Proposal decision on adopting the Annual Supervisory Board Report of GD Granit AD Skopje for 2024

7. Internal Audit Annual Report for 2024;

- Proposal decision on adopting the Internal Audit Annual report for 2024 _____

8. Draft Decision on approving the work of the Company's Management and Supervisory Board members, individually;

To the members of Management Board of the Company:

- | | | |
|------------------------|-------------------------------------|-------|
| 1. Strasho Milkovski | - President of the Management Board | _____ |
| 2. Zoran Milkovski | - Member of the Management Board | _____ |
| 3. Katerina Gjerdovska | - Member of the Management Board | _____ |
| 4. Andrea Serafimovski | - Member of the Management Board | _____ |
| 5. Venko Zafirov | - Member of the Management Board | _____ |

To the members of the Supervisory Board of the Company:

- | | | |
|--------------------------|---|-------|
| 1. Ivan Milkovska Simeva | - President of the Supervisory Board | _____ |
| 2. Violeta Bozinoska | - Member of the Supervisory Board | _____ |
| 3. Goran Markovski | - Independent member of the Supervisory Board | _____ |

9. Draft Decision on distribution of profits of GD Granit AD Skopje for 2024 _____

10. Draft Decision on dividend payment for 2024 _____

11. Draft Decision on selection of an Audit company to audit the Annual Statement and the Financial Statements of the Company for 2025 _____

Date, _____

Shareholder ,

Full name of the legal entity and stamp

Full name and handwritten signature of the authorized legal
representative of the legal entity