

PROXY
For the participation at the Annual Shareholders' Assembly of TITAN USJE AD Skopje with given voting instructions
Individuals

I the undersigned _____, with unique identification number _____, from _____, address _____, do hereby authorize _____, with unique identification number _____, to participate on my behalf on the convened session of the Annual Shareholders' Assembly of TITAN USJE AD Skopje which is to be held on 27.05.2026 (Wednesday) at 09:00 o'clock in the premises of the company at 94 Boris Trajkovski st. Skopje representing my total number of shares issued by **TITAN USJE AD Skopje** owned by me on the day the session will be held and to dully vote for the agenda according to the following instructions:

1. Procedural part (Election of a Chairman and person for counting votes); _____
2. Adopting a Decision on approving the audited Annual Account, Financial Statements and the Report on the operations of the Company for the financial year ending 2025; _____
3. Adopting a Decision on approving the work of the members of the Board of Directors for 2025; _____
4. Adopting a Decision for profit distribution according to the Annual account and Financial statements for the year 2025; _____
5. Adopting a Decision for approving interested parties' transactions; _____
6. Adopting a Decision for approving major business deal with interested party; _____
7. Adopting a Decision for appointing an Auditor for the Annual Account, Financial statements and the Report for the operations of the Company for 2026; _____
8. Adopting a decision for review and approval of the Report about the operations of the Internal audit department for the year 2025; _____

- **Fill in the blanks with AYE/NAY/WITHHELD**

Voting instructions from the shareholder to the authorized person
(the proxy holder):

I the undersigned shareholder _____ do hereby order the authorized person to vote for the above stated decisions as marked.

The Proxy giver

_____ (place),
_____ (date)

* I hereby declare that I expressly agree TITAN USJE AD Skopje to collect and process mu personal data which are submitted through this form, and for the purpose of exercising the rights and obligations arising from the shares I possess in TITAN USJE AD Skopje. I understand that I have the right to access and modify and/or correct and/or permit the processing of my personal data or to submit questions to TITAN USJE AD Skopje concerning my personal data.

PROXY

For the participation at the Annual Shareholders' Assembly of TITAN USJE AD Skopje with given voting instructions

Legal entity

I the undersigned _____ with unique identification number _____, in the capacity of _____ of _____ (name of legal entity), do hereby authorize _____, with unique identification number _____, on behalf of the company to participate on the convened session of the Annual Shareholders' Assembly of TITAN USJE AD Skopje which is to be held 27.05.2026 (Wednesday) at 09:00 o'clock in the premises of the company at 94 Boris Trajkovski st. Skopje representing the total number of shares issued by TITAN Usje AD Skopje owned by the company on the day the session will be held and to dully vote for the agenda according to the following instructions:

1. Procedural part (Election of a Chairman and person for counting votes); _____
2. Adopting a Decision on approving the audited Annual Account, Financial Statements and the Report on the operations of the Company for the financial year ending 2025; _____
3. Adopting a Decision on approving the work of the members of the Board of Directors for 2025; _____
4. Adopting a Decision for profit distribution according to the Annual account and Financial statements for the year 2025; _____
5. Adopting a Decision for approving interested parties' transactions; _____
6. Adopting a Decision for approving major business deal with interested party; _____
7. Adopting a Decision for appointing an Auditor for the Annual Account, Financial statements and the Report for the operations of the Company for 2026; _____
8. Adopting a decision for review and approval of the Report about the operations of the Internal audit department for the year 2025; _____

- **Fill in the blanks with AYE/NAY/WITHHELD**

Voting instructions from the shareholder to the authorized person
(the proxy holder):

I the undersigned shareholder _____ do hereby order the authorized person to vote for the above stated decisions as marked.

_____ (place),
_____ (date)

The Proxy giver

**(signature of the legal representative
and company's seal)**

* I hereby declare that I expressly agree TITAN USJE AD Skopje to collect and process mu personal data which are submitted through this form, and for the purpose of exercising the rights and obligations arising from the shares I possess in TITAN USJE AD Skopje. I understand that I have the right to access and modify and/or correct and/or permit the processing of my personal data or to submit questions to TITAN USJE AD Skopje concerning my personal data.