

Notification for given proxy

Individuals

I the undersigned, _____, with unique identification number _____, with residence in _____ (city) at _____ (address), on the basis of art. 392 par. 2, of the Trade companies law, as a shareholder in TITAN USJE AD Skopje with a total number of common share with voting right _____, inform the company for the appointment of my proxy _____ (name and surname of the proxy) with unique identification number or number of document for identification _____, for the session of the convened Shareholders' Assembly which is to be held on 30.09.2025 (Tuesday) at 13:00 o'clock in the premises of the company at 94 Boris Trajkovski st. Skopje.

Attached: Proxy

Shareholder giver of the proxy

_____ (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.

Notification for given proxy

Legal entity

I the undersigned, _____ with unique identification number _____, in the capacity of _____ of _____ (name of legal entity), on the basis of art. 392 par. 2, of the Trade companies law, as a shareholder in TITAN USJE AD Skopje with a total number of common share with voting right _____, inform the company for the appointment of my proxy _____ (name and surname of the proxy) with unique identification number _____ or number of document for identification _____, for the session of the convened Shareholders' Assembly which is to be held on 30.09.2025 (Tuesday) at 13:00 o'clock in the premises of the company at 94 Boris Trajkovski st. Skopje.

Attached: Proxy

Shareholder giver of the proxy

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

_____ (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.