PROXY

For the participation at the Shareholders' Assembly of Cementarnica Usje AD Skopje with given voting instructions

individual

I the undersigned _				, with	unique	identificatio	n number
	, from	, addre	ss				do hereby
authorize		, wi	th ι	ınique	identific	ation	number
Assembly of Cementarnica U	sje AD Skopje w	which is to be	held o	n 18.12.20	23 (Mon	day) at 10:0	0 o'clock in
the premises of the compar	ıy at 94 Boris T	rajkovski st.	Skopje	represent	ing my t	otal numbe	r of shares
issued by Cementarnica Usje	AD Skopje owr	ned by me or	n the da	y the session	on will be	e held and to	o dully vote
for the agenda according to t	he following ins	tructions:					
Procedural part (Election	n of a Chairman	and person f	or coun	ting votes),			
2. Adopting a Decision for							
3. Adopting a Decision o companies,	n acceptance	and approva	al of A	greement	for acce	ession of tr	ade
Fill in the blanks with	AVE /ALAY /\A/ITI	uci D					
Fill in the blanks with it.	AYE/NAY/WITH	HELD					
Votin	g instructions fr				norized p	erson	
		(the proxy	/ holder):			
I the undersigned sharehold	ler			do hereby	order th	ne authorize	d person to
vote for the above stated de	ecisions as mark	ked.		,			
						The	Proxy giver
(plac	e),						
(0	late)						

^{*} I hereby declare that I expressly agree Cementarnica 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 Cementarnica 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 Cementarnica USJE AD Skopje concerning my personal data.

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legal entity

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	undersigne		 in	the	canaci	_	•	ideni	liication	number of
		' 			•	•	-	do	hereby	authorize
		, w	ith uniq							
behalf of the Cementarnic premises of by Cemental	ne company ca Usje AD the compan rnica Usje AI agenda acco	to particip Skopje whic y at 94 Boris O Skopje ow	oate on th is to Trajkov ned by t	the conv be held o ski st. Skop the compa	ened se on 18.1 pje repr ny on th	ession 2.2023 esentin	of the SI (Monday g the tota	nareho) at 1 al num	olders' A .0:00 o'c ber of sh	ssembly of lock in the nares issued
2. Adopting 3. Adopting	ral part (Electory a Decision of a Decision	for approving on accepta	g interes	sted party I approval	transact	ions, _				companies,
	Votir	ng instruction		the shareh the proxy h		the au	thorized բ	oerson	ı	
	e undersign te for the ab						do here	by or	der the	authorized
	(place), (date)								The Pro	oxy giver
						(signa	iture of th	_	al represo compan	

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