

**Proxy
for voting at own will by the authorized person**

I the undersigned _____, with unique identification number _____, with residence in _____ (city), at _____ (address) no. _____, do hereby AUTHORIZE the following person: _____, with unique identification number _____, to represent my interests in Cementarnica USJE AD Skopje and for that purpose I hereby transfer all managing statutory rights that belong to me on the basis of (total number) _____ common shares, issued by the company and owned by me.

The empowered is authorized, up until this proxy is recalled, in my name and for my account to be present at the session of the Shareholders' Assembly of Cementarnica USJE AD Skopje which is to be held on 25.05.2021 (Tuesday) at 11:00 o'clock in the premises of the company at 94 Boris Trajkovski st. Skopje and to vote for all items listed on the agenda, with no exception, according to his/her own personal judgment and assessment of the issues put on vote.

This proxy is valid until recalled with a written statement for which the empowered shall be immediately notified.

The proxy giver

_____ (place),

_____ (date)

* I hereby declare that I expressly agree Cementarnica USJE AD Skopje to collect and process my 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.