

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

I the undersigned \_\_\_\_\_, with unique identification number \_\_\_\_\_, in the capacity of \_\_\_\_\_ of \_\_\_\_\_ (name of legal entity) 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 on the basis of (total number) \_\_\_\_\_ common shares, issued by the Cementarnica USJE AD Skopje and owned by \_\_\_\_\_ (name of legal entity).

The empowered is authorized, up until this proxy is recalled, in the name and on behalf of the company to be present at the session of the Shareholders' Assembly of Cementarnica USJE AD Skopje which is to be held on 16.05.2023 (Tuesday) at 10:00 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

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

\_\_\_\_\_ (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.