

Cancellation of a proxy

Individuals

I the undersigned, _____, with unique identification number _____, with residence in _____ (city) at _____ (address), on the basis of art. 392 par. 10 of the Trade Companies Law, do hereby notify the company that the given Proxy by me to the person _____ for the session of the convened 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, **is cancelled.**

Shareholder

_____ (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.

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Legal entity

I the undersigned, _____, with unique identification number _____, in capacity of _____ of _____ (name of legal entity), on the basis of art. 392 par. 10 of the Trade Companies Law, do hereby notify the company that the given Proxy to the person _____ for the session of the convened 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, **is cancelled.**

Shareholder

(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 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 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.