PROXY

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

Individuals

	I the undersigned		, wi	th unique identific	ation number			
	, from							
	rize							
	, to partici							
Assem	nbly of Cementarnica Usje AD Skopje	which is to be held	d on 30.05.20	025 (Friday) at 13:3	0 o'clock in the			
premi	ses of the company at 94 Boris Trajk	ovski st. Skopje rep	resenting m	y total number of s	hares issued by			
	ntarnica Usje AD Skopje owned by		session will	be held and to du	Illy vote for the			
agend	a according to the following instructi	ions:						
1. Pr	ocedural part (Election of a Chairma	n and person for co	ounting votes	5),				
	dopting a Decision on approving the port for the comp							
	dopting a Decision on approving the		-					
4. Ac	Adopting a Decision for profit distribution according to the Annual account and Financial statements for							
	e financial year 2024,							
	dopting a Decision for approving inte				monts and the			
	dopting a Decision for appointing ar eport for the operations of the Comp				ments and the			
7. Ad	dopting a Decision for review and a	approval of the Re	eport on the	operations of the	e Internal audit			
de	epartment for the year 2024,							
	dopting a Decision for verification of	the BoD' Decision	for distribu	tion of advanced o	lividend for the			
-	eriod JanSep. 2024,			_				
9. Ac	dopting a Decision on amending the S	Statute of Cementa	ırnica USJE A	D,				
•	Fill in the blanks with AYE/NAY/WITHH	IELD						
	Voting instructions	s from the sharehol (the proxy ho		uthorized person				
	undersigned shareholder		do here	by order the autho	orized person to			
vote	for the above stated decisions as ma	arked.						
					The Proxy giver			
	(place),							
	(date)							

^{*} 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.

PROXY

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

Legal entity

I the undersigned		wi	th unique	identification	number
	in the		of .		of
	(na	me of legal	entity),	do hereby	authorize
•	with unique ident	tification numbe	er		, on
behalf of the company to particle Cementarnica Usje AD Skopje whice the company at 94 Boris Trajkov Cementarnica Usje AD Skopje owne for the agenda	h is to be held 30 rski st. Skopje re	0.05.2025 (Frida epresenting the	y) at 13:30 total num e session wi	o'clock in the parties of shares ll be held and to	oremises of issued by
 Procedural part (Election of a Ch Adopting a Decision on approve Report for the operations of the Adopting a Decision on approving Adopting a Decision for profit of for the fiancial year 2024, Adopting a Decision for approving Adopting a Decision for approving Report for the operations of the Adopting a Decision for review department for the year 2024, Adopting a Decision for verificate period JanSep. 2024, Adopting a Decision on amending 	ving the audited Company for the ag the work of the distribution accord ag interested part ting an Auditor for Company for the and approval of tion of the BoD' D	Annual Accour financial year e members of the ding to the Annual A financial year 2 the Report on Decision for dist	ent, the Final ending 2024 e Board of I ual account eccount, Final 2025, the operatoribution of a count end of the operatoribution of the ending end of the end	ncial Statemen , Directors for 20 t and Financial ancial statemer cions of the Int	24, statements nts and the ernal audit
• Fill in the blanks with AYE/NAY/	/WITHHELD				
Voting instruction	ons from the shar (the prox	eholder to the a y holder):	authorized ¡	person	
I the undersigned sharehoperson to vote for the above stated			do here	eby order the	authorized
(place),				The Pro	xy giver
(date)		(sig	nature of tl	he legal represe and compan	

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