

Cancellation of a proxy

individual

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 Shareholders' Assembly of Cementarnica USJE AD Skopje which is to be held on 18.12.2023 (Monday) at 10:00 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 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.

Cancellation of a proxy

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 Shareholders' Assembly of Cementarnica USJE AD Skopje which is to be held on 18.12.2023 (Monday) at 10:00 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 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.