

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

I the undersigned \_\_\_\_\_, with unique identification number \_\_\_\_\_, from \_\_\_\_\_, address \_\_\_\_\_, do hereby authorize \_\_\_\_\_, with unique identification number \_\_\_\_\_, to participate on my behalf on the convened session of the Shareholders' Assembly of Cementarnica Usje AD Skopje which is to be held on 23.05.2024 (Thursday) at 10:00 o'clock in the premises of the company at 94 Boris Trajkovski st. Skopje representing my total number of shares issued by **Cementarnica Usje AD Skopje** owned by me on the day the session will be held and to dully vote for the agenda according to the following instructions:

1. Procedural part (Election of a Chairman and person for counting votes), \_\_\_\_\_
2. Adopting a Decision on approving the audited Annual Account, the Financial Statements (standalone and consolidated) and the Report for the operations of the Company for the financial year ending 2023, \_\_\_\_\_
3. Adopting a Decision on approving the work of the members of the Board of Directors for 2023, \_\_\_\_\_
4. Adopting a Decision for profit distribution according to the Annual account and Financial statements for the financial year 2023, \_\_\_\_\_
5. Adopting a Decision for approving interested party transactions, \_\_\_\_\_
6. Adopting a Decision for appointing an Auditor for the Annual Account, Financial statements (standalone and consolidated) and the Report for the operations of the Company for the financial year 2024, \_\_\_\_\_
7. Adopting a Decision for review and approval of the Report on the operations of the Internal audit department for the year 2023, \_\_\_\_\_
8. Adopting a Decision for dismissal of the members of the Board of Directors of the Company, \_\_\_\_\_
9. Adopting a Decision for election of members of the Board of Directors of the Company. \_\_\_\_\_

- **Fill in the blanks with AYE/NAY/WITHHELD**

Voting instructions from the shareholder to the authorized person  
(the proxy holder):

I the undersigned shareholder \_\_\_\_\_ do hereby order the authorized person to vote for the above stated decisions as marked.

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 \_\_\_\_\_ with unique identification number \_\_\_\_\_, in the capacity of \_\_\_\_\_ of \_\_\_\_\_ (name of legal entity), do hereby authorize \_\_\_\_\_, with unique identification number \_\_\_\_\_, on behalf of the company to participate on the convened session of the Shareholders' Assembly of Cementarnica Usje AD Skopje which is to be held 23.05.2024 (Thursday) at 10:00 o'clock in the premises of the company at 94 Boris Trajkovski st. Skopje representing the total number of shares issued by Cementarnica Usje AD Skopje owned by the company on the day the session will be held and to dully vote for the agenda according to the following instructions:

1. Procedural part (Election of a Chairman and person for counting votes), \_\_\_\_\_
2. Adopting a Decision on approving the audited Annual Account, the Financial Statements (standalone and consolidated) and the Report for the operations of the Company for the financial year ending 2023, \_\_\_\_\_
3. Adopting a Decision on approving the work of the members of the Board of Directors for 2023,
4. Adopting a Decision for profit distribution according to the Annual account and Financial statements for the financial year 2023, \_\_\_\_\_
5. Adopting a Decision for approving interested party transactions, \_\_\_\_\_
6. Adopting a Decision for appointing an Auditor for the Annual Account, Financial statements (standalone and consolidated) and the Report for the operations of the Company for the financial year 2024, \_\_\_\_\_
7. Adopting a Decision for review and approval of the Report on the operations of the Internal audit department for the year 2023, \_\_\_\_\_
8. Adopting a Decision for dismissal of the members of the Board of Directors of the Company, \_\_\_\_\_
9. Adopting a Decision for election of members of the Board of Directors of the Company. \_\_\_\_\_

- **Fill in the blanks with AYE/NAY/WITHHELD**

Voting instructions from the shareholder to the authorized person  
(the proxy holder):

I the undersigned shareholder \_\_\_\_\_ do hereby order the authorized person to vote for the above stated decisions as marked.

\_\_\_\_\_ (place),  
\_\_\_\_\_ (date)

The Proxy giver  
\_\_\_\_\_  
**(signature of the legal representative  
and company's seal)**

\* 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.