

In line with article 392, article 392-a and article 392-b from the Law on Trade Associations the

LETTER OF ATTORNEY

is hereby issued

The Company, _____, based at _____
St. _____, in _____ with Business Entity Number _____, through
representative _____ from _____ with Unique Master
Citizen Number _____, with an apartment at _____ St., no
_____ in Skopje hereby authorizes the person _____
with Unique Master Citizen Number _____ on behalf of the company to
participate and use its right to vote which arises from _____ shares at the session of the ALKALOID
AD Skopje Assembly which will be held on April 2, 2018 at 08:00 o'clock at the premises of the company,
in line with the following instructions:

1. Election of the Assembly chairperson: _____
2. Election of vote counters: _____
3. Annual Report on the performance of the Company for the period January – December 2017
(stand-alone and consolidated)
 - Draft – Decision for approving and adopting the Annual Reports: _____
4. Annual account of the Company, Consolidated annual account of the Company and Financial
statements of the Company for 2017 (stand-alone and consolidated):
 - Draft – Decision for approving and adopting the Annual account of the Company,
Consolidated annual account of the Company and Financial statements of the Company
for 2017 (stand-alone and consolidated): _____
 - Draft – Decision for approving the performance and running the business with the
Company by the members of the Management Board of the Company in 2017:
 1. Zhivko Mukaetov – President of the Management Board: _____
 2. Gjorgji Jovanov – member of the Management Board: _____
 3. Viktor Stojchevski – member of the Management Board: _____
 4. Milkica Gligorova – member of the Management Board: _____
 5. Kire Icev – member of the Management Board: _____
5. Reports on the audit carried out by an authorized auditor
 - Draft – Decision for adopting the Reports: _____
6. Report on the performance of the members of the Supervisory Board of the Company in 2017
 - Draft – Decision for approving the performance of the members of the Supervisory Board
of the Company in 2017
 1. Miodrag Micajkov – President of the Supervisory Board: _____
 2. Ilija Dzonov – member of the Supervisory Board: _____
 3. Bojancho Krlevski – member of the Supervisory Board: _____
7. Draft – Decision for use and distribution of the profit after the Annual accounts of the
Company for 2017: _____
8. Draft – Decision for establishing the dates upon paying the dividend for 2017 (dividend
calendar): _____

9. Draft – Decision for acquiring own shares by purchasing: _____
10. Draft – Decision for selling shares: _____
11. Appointing authorized auditor for auditing the annual account and financial statements of the Company for 2018 _____

NOTE: Voting to be carried out by filling the empty line with one of the words “FOR”, “AGAINST” or “ABSTAINED”.

Grantor of the power
