

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

I, \_\_\_\_\_, with Unique Master Citizen Number \_\_\_\_\_  
\_\_\_\_\_, with an apartment at \_\_\_\_\_ St., no \_\_\_\_\_  
\_\_\_\_\_ in \_\_\_\_\_ hereby authorize the person \_\_\_\_\_ with  
Unique Master Citizen Number \_\_\_\_\_ to participate on my behalf and use my  
right to vote which arises from \_\_\_\_\_ shares, at the session of the ALKALOID AD Skopje  
Assembly which will be held on April 6, 2020 at 8:00 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 2019  
(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 2019 (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 2019 (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 2019:
    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 2019
  - Draft – Decision for approving the performance of the members of the Supervisory Board  
of the Company in 2019
    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 2019: \_\_\_\_\_
8. Draft – Decision for establishing the dates upon paying the dividend for 2019 (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 2020 \_\_\_\_\_

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

Grantor of the power

\_\_\_\_\_