

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 8, 2019 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 2018
(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 2018 (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 2018 (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 2018:
 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 2018
 - Draft – Decision for approving the performance of the members of the Supervisory Board
of the Company in 2018
 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 2018: _____
8. Draft – Decision for establishing the dates upon paying the dividend for 2018 (dividend
calendar): _____
9. Draft – Decision for acquiring own shares by purchasing: _____
10. Draft – Decision for selling shares: _____

11. Draft – Decision for amendments in the Articles of Association: _____
12. Appointing authorized auditor for auditing the annual account and financial statements of the Company for 2019 _____

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

Grantor of the power
