

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 8, 2019 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 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

\_\_\_\_\_