

### ***Woting trough Authorized representative***

Each shareholder can authorize a representative on the Shareholders Assembly, with written Power of attorney, in accordance with the Trade Company Law.

For authorized representative can not be authorized a person where exists a risk to have interest different form the shareholder's interest from who the authorization is received to be his representative (conflict of interest). The conflict of interest shall be determined in accordance with the valid legal regulative.

The shareholders are conducting the authorization of the representative with fulfilling the Form for voting trough authorized representative which is available for downloading on the internet-page of the Bank [www.sparkasse.mk](http://www.sparkasse.mk).

The power of attorney should contain full data for the identity of the shareholder and authorized representative and there is no obligation for its notarization.

The shareholders are obliged for every given Power of attorney, immediately to notify the Bank, otherwise, it will be considered that the Power of attorney was not issued. The notification is performing with submitting fully fulfilled Form on one of the following manners:

- By electronic means on the e-mail address: [mlkabinet@sparkasse.mk](mailto:mlkabinet@sparkasse.mk) when the copy of the fulfilled Form is submitting in scanned version or
- By written means, on the Bank's address when the copy of the fulfilled Form is delivered:  
Sparkasse Bank AD Skopje  
Vasil Ljoski Str. no.14  
1000 Skopje  
with indication "For Cabinet of Management Board"

The authorized representative is obliged for evidence of his presence on the Assembly, to give the Power of attorney in written form, in original, and to present document for identification – ID card or passport.

The Bank can additionally request confirming the personal identity of the shareholder as a condition for accepting the Power of attorney, i.e. verification of the voting instructions.

The authorized representative has the same rights as the shareholder from whom he is authorized, including to open a discussion, to discuss and to raise a question at the Assembly session.

**Sparkasse Bank AD Skopje**