

On the basis of Article _____ of _____
(Enactment)

of _____ with unique tax
(shareholder)

number _____, owner of _____ shares in

Stopanska Banka AD – Skopje, with legal representative _____,
(name and surname of the legal representative)

(professional title of the legal representative)

Hereby issues the following

AUTHORIZATION

The person _____ (name and surname), with passport
No. _____ is hereby authorized to participate in the operation of the 50th Meeting of the
Shareholders Assembly of Stopanska Banka AD – Skopje, which will be held on May 31, 2022), with the right to
vote when decisions are to be passed.

No. _____
_____. _____. 2022

(signature of the authorized body)