

The Shareholder _____, with Tax Register No _____, i.e.
the legal representative _____ with passport No _____,
OR

_____ with passport No _____
owner of _____ common, i.e. _____ preferred shares of Stopanska Banka AD - Skopje

Hereby issues the following

PROXY

The person _____ 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.

The voting instructions are as follows (*mark accordingly*):

Item on the Agenda	VOTE FOR/AGAINST/ABSTAINED
1. Election of Chairman, Minutes Taker – Notary Public and person responsible for counting votes;	
2. Review of the Minutes of the 49 th Shareholders Assembly;	
3. Passing a Statutory Decision on amending the Statute	
4. Passing a Statutory Decision on amending the Statute related to the rights of the shares	
5. Determining the revised text of the Statute	
6. Passing a Decision on adoption of the Annual Account and Financial Statements of Stopanska Banka AD – Skopje for 2021	
7. Review and adoption of the Audited Financial Statements of Stopanska Banka AD – Skopje for 2021 and the written opinion prepared by the Supervisory Board	
8. Review and adoption of the Annual Report on operation in 2021 and the written opinion prepared by the Supervisory Board	
9. Passing a Decision on distribution of profits for 2021	
10. Passing a Decision on redistribution of part of accumulated	

earnings into earnings restricted for distribution to the shareholders	
11. Passing a Decision on reallocation of accumulated earnings for investments purposes into earnings available for distribution to the shareholders	
12. Passing a Decision on the manner of calculating and disbursing dividend to holders of preferred shares of Stopanska banka AD – Skopje for 2021	
13. Review and approval of the Annual Report on operation of the Supervisory board for 2021	
14. Passing a Decision on selection of authorized external auditor for 2022	

_____ 2022

(signature)