

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 52nd Meeting of the
Shareholders Assembly of Stopanska Banka AD – Skopje, which will be held on March 28, 2024, 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 51 st Shareholders Assembly;	
3. Passing a Decision on redistribution of part of accumulated earnings into earnings restricted for distribution to the shareholders;	
4. Passing a Decision on re - appointment of independent member of Supervisory board of Stopanska banka AD – Skopje;	
5. Passing a Decision on re - appointment of independent member of Supervisory board of Stopanska banka AD – Skopje.	

_____ 2024

(signature)