

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 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.

No. _____
_____. _____.2024

(signature of the authorized body)