

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 56th Meeting of the
Shareholders Assembly of Stopanska Banka AD – Skopje, which will be held on April 27, 2026, 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 55 th Shareholders Assembly held on May 30, 2025	
3. Passing a Statutory Decision on amending the Statute	
4. Passing a Decision on Changing the Registered Head Office of Stopanska Banka AD – Skopje	

_____ 2026

(signature)