

Authorization of proxies

Each shareholder may authorize, with power of attorney, another physical or legal entity as their proxy at the session of the Assembly. The power of attorney is issued in writing by filling in the form for voting via proxy (**power of attorney for individual entities-link**) and (**power of attorney for legal entities-link**).

The power of attorney must contain complete data on the identity of the shareholder and the proxy, as follows:

- **for the shareholder** - filled in full name and surname, personal signature and UPIN of the shareholder - physical entity, i.e. name, seat, stamp, CIN, full name and personal signature of the legal representative of the shareholder - legal entity;
- **for the proxy** - full name, surname and UPIN for the proxy physical entity, i.e. name, seat and CIN for the proxy - legal entity.

The shareholders are obligated to immediately inform the Bank about each given power of attorney by submitting a copy of the fully completed form electronically to the address: kabinetuprava@nlb.mk or in writing to the address: NLB Banka AD Skopje, Str. Vodnjanska no. 1, 1000 Skopje, Legal Division and Secretariat, with indication "**For the Shareholders Assembly**".

Deadline for submission of a power of attorney for the Shareholders Assembly is no later than the beginning of the session of the Assembly by 29.11.2023 by 11.50h.

The proxy is obligated to submit the power of attorney in writing in the original, as well as to present an identification document - ID card or passport, when recording their presence at the Assembly.