

**CORRESPONDENCE VOTING FORM FOR LEGAL ENTITY**

**TO**

- **Joint Stock Company for Insurance and Reinsurance MAKEDONIJA Skopje – Vienna Insurance Group**, registered seat of the Company at 11 Oktomvri 25, Skopje.

**SUBJECT: 2019 ANNUAL GENERAL MEETING**

**Date** \_\_\_\_\_

Pursuant to the Article 400-A of the Trade Companies Law, I, the undersigned \_\_\_\_\_ with personal identity number (PIN) \_\_\_\_\_, acting as a legal representative or proxy of \_\_\_\_\_, the company registration number (CRN) \_\_\_\_\_, with respect to all shares held by the legal entity (the principal) as a stockholder of the Joint Stock Company for Insurance and Reinsurance MAKEDONIJA Skopje – Vienna Insurance Group (hereinafter referred to as “The Company”) hereto I exercise the delegated right to cast a vote for Draft-Decisions supporting the items of the Agenda stated in the 2019 AGM materials announced at the Public Notice for Calling the 2019 AGM and published on the official website of the Company on the 2019 Annual General Meeting AGM which is going to be held in the head office of the Company located at 11 Oktomvri 25, in Skopje at 08:00a.m., in May 29, 2020 (Friday).

**I. PROCEDURAL SESSION**

- Opening of the Annual General Meeting;
- Verification of the List of shareholders or their proxies;
- Operating Quorum for the AGM;
- Election of the AGM bodies, and I vote \_\_\_\_\_ for the proposed person as the Chairman of the General Annual Meeting and I vote \_\_\_\_\_ for the proposed way of counting votes cast.

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**II. WORKING SESSION:**

1. Discuss and adopt the Resolution on 2019 Financial Statements and the positive opinions thereon issued by the authorised external auditor and the Supervisory Board of the Company.

— *I vote \_\_\_\_\_ for the draft resolution on 2019 Financial Statements and the positive opinions thereon issued by the authorised external auditor and the Supervisory Board.*

2. Discuss and adopt the Resolution on 2019 Annual Accounts and the positive opinions thereon issued by the authorised external auditor and the Supervisory Board of the Company.

— *I vote \_\_\_\_\_ for the draft resolution on 2019 Annual Accounts and the positive opinions thereon issued by the authorised external auditor and the Supervisory Board.*

3. Discuss and adopt the Resolution on 2019 Annual Report including 2019 Actuarial Report and 2019 Actuarial Statement and the positive opinions thereon issued by the Supervisory Board of the Company.

— *I vote \_\_\_\_\_ for the draft resolution on 2019 Annual Report including 2019 Actuarial Report and 2019 Actuarial Statement and the positive opinions thereon issued by the Supervisory Board.*

4. Discuss and adopt the Resolution on 2019 External Audit Report on the auditing of the 2019 Financial Statements and 2019 Annual Accounts and the positive opinions thereon issued by the Supervisory Board.

— *I vote \_\_\_\_\_ for the draft resolution on 2019 External Audit Report on the auditing of the 2019 Financial Statements and 2019 Annual Accounts and the positive opinions thereon issued by the Supervisory Board.*

5. Discuss and adopt the Resolution on profit distribution as stated by the 2019 Annual Accounts.

— *I vote \_\_\_\_\_ for the draft resolution on profit distribution as stated by the 2019 Annual Accounts.*

6. Discuss and adopt the Resolution for dividend payment.

— *I vote \_\_\_\_\_ for the draft resolution for dividend payment.*

7. Discuss and approve the Resolution on dividend calendar.

— *I vote \_\_\_\_\_ for the draft resolution on dividend calendar.*

8. Discuss and adopt the 2019 Report on the operations of the Management Board of the Company and the positive opinion thereon issued by the Supervisory Board approving the work of the Members of the Management Board in 2019.

— *I vote \_\_\_\_\_ for the draft resolution on 2019 Report on the operations of the Management Board of the Company.*

— *I vote \_\_\_\_\_ for the 2019 Performance Report of Mr. Bosko Andov, the President of the Management Board of the Company.*

— *I vote \_\_\_\_\_ for the 2019 Performance Report of Mrs. Vesna Gjorceva, a member of the Management Board of the Company.*

— *I vote \_\_\_\_\_ for the 2019 Performance Report of Mr. Risto Sekulovski, a member of the Management Board of the Company.*

9. Discuss and adopt the 2019 Report on the operations of the Supervisory Board of the Company and approving the work of the Members of the Supervisory Board in 2019.

— *I vote \_\_\_\_\_ for the draft resolution on 2019 Report on the operations of the Supervisory Board of the Company and approving the work of the members of the Supervisory Board.*

— *I vote \_\_\_\_\_ for the 2019 Performance Report of Mr. Gabor Lehel, the President of the Supervisory Board of the Company.*

— *I vote \_\_\_\_\_ for the 2019 Performance Report of Mr. Andrea Josifovski, a member of the Supervisory Board of the Company.*

— *I vote \_\_\_\_\_ for the 2019 Performance Report of Mr. Reinhard Gojer, a member of the Supervisory Board of the Company.*

— *I vote \_\_\_\_\_ for the 2019 Performance Report of Mr. Philipp Bardas, a member of the Supervisory Board of the Company.*

10. Discuss and adopt the Resolution on 2019 Internal Audit Report of the Company and the positive opinion thereon issued by the Supervisory Board.

— *I vote \_\_\_\_\_ for the draft resolution on 2019 Internal Audit Report of the Company and the positive opinion thereon issued by the Supervisory Board.*

11. Discuss and approve the Resolution for appointment of an Authorised Audit Company to review the financial statements and the annual accounts of the Company for 2020 following the recommendations of the Supervisory Board.

— *I vote \_\_\_\_\_ for the draft resolution for appointment of an Authorised Audit Company to review the financial statements and the annual accounts of the Company for 2020 following the recommendations of the Supervisory Board.*

Shareholder of the Trade Company

\_\_\_\_\_  
(Associate of Trade Company)

Proxy of the Trade Company

\_\_\_\_\_  
(Name and Surname and signature)

Enclosure: Current Company Registration Status

**Provisions from the local Law on trade companies**

(“Official Gazette of the Republic of Macedonia”, No. 28/04, 84/05, 25/07, 87/08, 42/10, 48/10, 24/11, 166/12, 70/13, 119/13, 120/13, 187/13, 38/14, 41/14, 138/14, 88/15, 192/15, 6/16, 30/16, 61/16 64/18 and 120/18)

**Voting by Correspondence**

**Article (400-a)**

1. The company may enable the shareholders to vote by correspondence prior to the day of conveying of the general meeting of shareholders.
2. The company, prior to enabling the shareholders to vote by correspondence, may request them to previously confirm their identity submitting original personal identification documents or their transcript, as chosen by the shareholders without any obligation for them to certify such documents with a notary or confirm them by a domestic or foreign competent body. The company that has established an internal recording and registration system for the shareholders it is available for, can apply such system as shareholders identification means.
3. The voting by correspondence that has been performed contrary to the provisions from paragraph (2) of the present Article shall be void.