

For: **ZIJIN BOR COPPER DOO BOR**

Djordja Vajferta 29, Bor

**Resignation from the position of
the representative of the branch
offices**

Dear sirs,

I hereby irrevocably and unconditionally resign with immediate effect from the position of the representative of the branch offices of the company **ZIJIN BOR COPPER DOO BOR**, Djordja Vajferta 29, Bor, corporate identification number 07130562 (the "**Company**"), specifically:

- **ZIJIN BOR COPPER DOO BOR OGRANAK RBB BOR**, business activity 0729 – exploitation of ore, other black, coloured, precious metals and other metals, address Božina Jovanovića 8, Bor, represented by Blagoje Spaskovski, personal number: 1811948751048 ("**Branch 1**");

ZIJIN BOR COPPER DOO BOR OGRANAK RBM MAJDANPEK, business activity 0729 – exploitation of ore, other black, coloured, precious metals and other metals, address Svetog Save 2, Majdanpek represented by Blagoje Spaskovski, personal number: 1811948751048 ("**Branch 2**");

- **ZIJIN BOR COPPER DOO BOR OGRANAK TIR BOR**, business activity 2444 – copper production, address Đorđa Vajferta 20, Bor, represented by Blagoje Spaskovski, personal number: 1811948751048 ("**Branch 3**").

(Branch 1, Branch 2, Branch 3 shall hereinafter be jointly referred to as the "**Branch offices**")

I confirm that I do not have any claim against the Company or Branch offices under any grounds (including any existing, future contingent or conditional claim) and I hereby waive any such claim against the Company or Branch offices, apart from claims possibly existing between myself and the Company or Branch offices under

Za: **ZIJIN BOR COPPER DOO BOR**

Djordja Vajferta 29, Bor

**Ostavka sa funkcije zastupnika
ogranaka Društva**

Poštovani,

Ovim putem neopozivo i bezuslovno dajem ostavku sa trenutnim dejstvom sa funkcije zastupnika ogranaka društva **ZIJIN BOR COPPER DOO BOR**, Djordja Vajferta 29, Bor, matični broj 07130562 ("**Društvo**"), i to:

- **ZIJIN BOR COPPER DOO BOR OGRANAK RBB BOR**, pretežna delatnost 0729 – eksploatacija ruda ostalih crnih, obojenih, plemenitih i drugih metala, adresa Božina Jovanovića 8, Bor, koga zastupa Blagoje Spaskovski, JMBG: 1811948751048 ("**Ogranak 1**");

- **ZIJIN BOR COPPER DOO BOR OGRANAK RBM MAJDANPEK**, pretežna delatnost 0729 – eksploatacija ruda ostalih crnih, obojenih, plemenitih i drugih metala, adresa Svetog Save 2, Majdanpek koga zastupa Blagoje Spaskovski, JMBG: 1811948751048 ("**Ogranak 2**");

- **ZIJIN BOR COPPER DOO BOR OGRANAK TIR BOR**, pretežna delatnost 2444 – proizvodnja bakra, adresa Đorđa Vajferta 20, Bor, koga zastupa Blagoje Spaskovski, JMBG: 1811948751048 ("**Ogranak 3**").

(Ogranak 1, Ogranak 2, Ogranak 3 će u daljem tekstu biti zajednički označavani kao „**Ogranci**“)

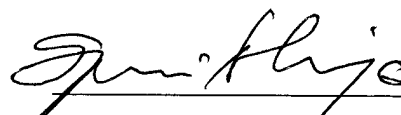
Ovim putem potvrđujem da nemam nijedno potraživanje od Društva ili Ogranaka po bilo kom osnovu (uključujući postojeća, buduća, moguća ili uslovna potraživanja) i ovim putem se odričem svakog potraživanja od Društva ili Ogranaka, osim potraživanja koja eventualno postoje između mene i Društva ili Ogranaka na osnovu mog

my employment agreement with the Company and/or Branch offices. Also, I confirm that there is no any agreement or other arrangement in force between myself and the Company or Branch offices, apart from the employment agreement.

In Belgrade, on 31 December 2018

ugovora o radu sa Društvom ili Ograncima. Takođe, potvrđujem da ne postoje bilo kakvi ugovori ili drugi sporazumi koji su na snazi između mene i Društva ili Ogranaka, osim ugovora o radu.

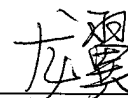
U Boru, dana 31. decembra 2018. godine



Name / Ime: Blagoje Spaskovski

JMBG: 1811948751048

Prihvatio i primio / Acknowledged and accepted:



Name / Ime: Long Yi

Position / Funkcija: director/direktor

For the Company / Za Društvo