**NOTICE FOR WITHDRAWAL OF THE AUTHORISATION DOCUMENT ISSUED TO EXERCISE THE SHAREHOLDER’S RIGHTS AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF COOP PANK AS**

Date \_\_\_ .\_\_\_ 2021

Shareholder of AS Trigon Property Development \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [*Name of the shareholder*], registry code/personal ID code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, represented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal ID/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (hereinafter referred to as the “**Shareholder**”), hereby notifies hereby of the withdrawal of the authorisation document issued on \_\_\_ .\_\_\_ 2021, by which \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [*Name of* the representative], personal ID code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, was authorised to exercise the shareholder’s rights at the annual general meeting of shareholders of AS Trigon Property Development which will be held on 4 June 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name and signature