**VOTING BALLOT**

FOR ADOPTION OF RESOLUTIONS OF SHAREHOLDERS OF AS EKSPRESS GRUPP WITHOUT CONVENING AN EXTRAORDINARY GENERAL MEETING.

DEADLINE 31 AUGUST 2022 AT 9:00 AM.

|  |  |
| --- | --- |
| **Name** of shareholder | [name] |
| **Registry code** of legal person-shareholder or **personal identification code** of natural person-shareholder *(date of birth, if no personal identification code available)* | [code] |
| **Name of representative** of shareholder *(for legal person-shareholder to be always filled in; for natural person-shareholder to be filled in only if shareholder has authorized another person to represent them)* | [representative name] |
| **Personal identification code of shareholder’s representative** (date of birth, if no personal identification code available) *(for legal person-shareholder to be always filled in; for natural person-shareholder to be filled in only if shareholder has authorized another person to represent them)* | [representative personal ID code] |
| **Basis of representation** of the shareholder’s representative, *for example member of management board, procurator, power of attorney, etc.****NB! Document certifying the right of representation must be submitted together with the ballot!*** *If the right of representation is based on registration in Estonian commercial register, document certifying the right of representation is not required.* | [basis of representation] |

On the draft resolution my votes are as follows (vote is marked by choosing either “in favour” or “opposed” from the drop-down list for each draft resolution):

|  |  |
| --- | --- |
| **1. Recall of the member of the Supervisory Board** To recall Mr. Indrek Kasela from the Supervisory Board. | **--mark your vote--** |
| **2.** **Election of the member of the Supervisory Board**To elect Sami Jussi Petteri Seppänen (personal code 37005230401) as the member of the Supervisory Board for the five years until 31 August 2027. | **--mark your vote--** |
| **3. Remuneration of the member of the Supervisory Board**To remunerate Sami Jussi Petteri Seppänen as follows: a monthly remuneration of 1,350 euros (gross) to be paid. | **--mark your vote--** |
|  |  |

*Please submit the filled ballot 1) signed electronically or 2) scanned with a hand-written signature and with a copy of the personal information page of the identification document by e-mail to* *egrupp@egrupp.ee* *no later than on 31 August 2022 at 9:00 AM.*