

PROXY
for representing a shareholder at the Annual General Meeting

[place, date]

[NAME OF THE SHAREHOLDER], [commercial registry code if a legal person; personal identification code or date of birth if a physical person], address [...], *[following only applies to legal persons: represented under the law or under power of attorney by [name/names, personal identification code or date of birth], hereinafter referred to as the* **Shareholder**,

hereby authorises **[name of the representative participating in the Annual General Meeting]**, [personal identification code or date of birth], citizen of [country], residing at [address], hereinafter referred to as the **Representative**,

to vote and exercise any and all other rights and obligations of the Shareholder, including submit, receive and sign any and all documents on behalf of the Shareholder in order to exercise the rights of the Shareholder at the Annual General Meeting of Shareholders of AS Tallinna Vesi (commercial registry code: 10257326, address: Ädala 10, Tallinn 10614, hereinafter referred to as **AS Tallinna Vesi**) to be held on **22 May 2025**, whereas the representative is entitled to exercise the rights of the Shareholder at the said General Meeting at their discretion.

This proxy is only valid for the exercise of the rights of the Shareholder at the Annual General Meeting of Shareholders referred to above.

The proxy has been issued without the right of delegation.

Please find below the contact details of the Shareholder for verifying the validity of this proxy, should AS Tallinna Vesi find it necessary to do so:

Name of the Shareholder: [...]

Contact person (in case of legal persons): [...]

Phone: [...]

E-mail: [...]

_____ [signature]

[Title]

[Name of the Shareholder or the Shareholder's legal representative]

Should the shareholder use the proxy form to appoint a representative, there are two alternatives for the **submission of a proxy**.

1. A shareholder or a shareholder's legal representative may fill out the proxy form in an electronic format, **sign it digitally and e-mail it to tvesi@tvesi.ee** by 17:00 (UTC+3) on **21 May 2025** at the latest. This alternative is available to those shareholders who have the opportunity

of using a digital signature (ID-card, digi-ID or Mobile-ID). If the proxy has been sent by using this option, there is no need to submit the proxy upon registration for the General Meeting.

2. A shareholder or a shareholder's legal representative may fill out the proxy form in an electronic format, print and sign it, and have it notarised. Thereafter, the **signed and notarised proxy is to be scanned** and e-mailed to tvesi@tvesi.ee and the **original may either be sent by post** to the address: Ädala 10, Tallinn 10614, so that it is received at 17:00 (UTC+3) on **21 May 2025** at the latest, or the representative must bring the original proxy to the General Meeting and submit it along with all other required documents upon registration for the General Meeting.

In the event that the proxy form has not been properly filled out or submitted as required, AS Tallinna Vesi is entitled not to deem such proxy as a document certifying the right of representation and may disregard it.

The contact details submitted for verifying the validity of the proxy shall be kept confidential and shall not be used for any purpose other than verifying the validity of the proxy.

In case of questions about filling out or submitting this proxy, please contact AS Tallinna Vesi by e-mail at tvesi@tvesi.ee.