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**PROXY FOR EXERCISING THE RIGHTS OF A SHAREHOLDER**

**AT THE ORDINARY GENERAL MEETING OF AS PRFOODS**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

Shareholder of AS PRFOODS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, registry

code/personal ID code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, address

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, represented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

personal ID/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereinafter referred to as the

**Shareholder,** hereby authorises \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal ID code/date

of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereinafter the **Representative**,

to vote on behalf of the Shareholder on the decisions of the ordinary general meeting of AS PRFOODS (during 23.12.2021-29.12.2021) and exercise on the Shareholder’s behalf all the shareholder’s rights at this meeting.

The Representative is not entitled to delegate the authorisation.

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

Name and signature