**POWER OF ATTORNEY FOR EXERCISING THE RIGHTS OF A SHAREHOLDER
AT THE ADOPTION OF RESOLUTIONS OF SHAREHOLDERS OF**

**AS MERKO EHITUS WITHOUT CONVENING A GENERAL MEETING**

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

Shareholder of AS Merko Ehitus \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

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

address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

(*If the shareholder is a legal person*: represented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

under \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal ID code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,) hereinafter referred as the **Shareholder,**

shall hereby authorise \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

personal ID code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereinafter the **Representative,** to vote on behalf of the Shareholder at the adoption of resolutions of shareholders of AS Merko Ehitus without convening a general meeting.

This Proxy will be valid until 5 May 2021. The Representative has no right for the sub-delegation of powers.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ / Signature /