**AUTHORISATION DOCUMENT FOR PARTICIPATION AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF AS TALLINNA SADAM**

[enter date] 2023

**[enter shareholder’s name],** registry code/personal identification code/date of birth [enter data], address [enter address ] represented by [enter name], personal identification code/date of birth [enter data], hereinafter referred to as the „**Shareholder“**,

hereby authorises [enter the name of representative], personal identification code/date of birth [enter data], hereinafter referred to as the „**Representative“**,

to participate at the annual general meeting of the shareholders of AS Tallinna Sadam (registry code 10137319; address Sadama 25, 15051 Tallinn), to be held on 25th of April 2023 at 14.00 (EEST) in the cruise terminal at Old City Harbour (hereinafter the "**General Meeting**") and to exercise at the General Meeting, on behalf of the Shareholder, all of the Shareholder's rights, including to vote on all items of the agenda at the Representative's own discretion [or in accordance with the following instructions: enter the instructions];

This authorisation document shall be issued only for exercising the shareholder's rights at the General Meeting to be held on 25th of April 2023. The authorisation document has been issued without the right of delegation.

Contact details of the Shareholder for checking the validity of this power of attorney if AS Tallinna Sadam considers it necessary to verify the validity of the authorization:

Name of the contact person: [enter name]

Tel.: [enter number]

E-mail address: [enter e-mail]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [signature]

[enter the name of the shareholder of its representative]