

# Withdrawal of the authorisation granted with a Power of Attorney issued for the exercise of the Shareholder's rights at the Annual General Meeting of Shareholders of Aktsiaselts Infortar

\_\_\_\_\_  
DATE

## Shareholder

NAME OF THE SHAREHOLDER \_\_\_\_\_

REGISTRY CODE, PERSONAL IDENTIFICATION CODE OR DOB \_\_\_\_\_

ADDRESS \_\_\_\_\_

hereinafter referred to as the **Shareholder**, hereby notifies about the withdrawal of the authorisation granted with the Power of Attorney issued

DATE \_\_\_\_\_

by which

## Representative

NAME OF THE REPRESENTATIVE \_\_\_\_\_

PERSONAL IDENTIFICATION CODE OR DATE OF BIRTH \_\_\_\_\_

was/were empowered to exercise the Shareholder's rights on behalf of the Shareholder at the Annual General Meeting of Shareholders of Aktsiaselts Infortar (registry code 10139414, location Liivalaia 9, 10118 Tallinn) which will be held on June 4, 2026.

The following contact details of the Shareholder are presented below to be used upon the necessity by Aktsiaselts Infortar to verify the validity of this notice:

NAME OF THE CONTACT PERSON \_\_\_\_\_

PHONE NUMBER \_\_\_\_\_

E-MAIL ADDRESS \_\_\_\_\_

NAME OF THE SHAREHOLDER OR OF THEIR LEGAL REPRESENTATIVE \_\_\_\_\_

/ signed digitally /