**NOTICE FOR WITHDRAWAL OF THE AUTHORISATION DOCUMENT ISSUED TO EXERCISE THE SHAREHOLDER’S RIGHTS AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ASi HARJU ELEKTER Group**

Date \_\_\_\_\_. \_\_\_\_\_2025

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (*name of the shareholder*), registry code/personal identification code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, represented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereinafter **the Shareholder,**

notifies hereby of the withdrawal of the authorization document issued on \_\_. \_\_2025, by which \_\_\_\_\_\_\_\_\_\_\_\_ (*name of the representative*), personal ID code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_, was authorized to exercise the shareholder’s rights at the annual general meeting of shareholders of AS Harju Elekter Group which will be held on 24 April 2025.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ signature

name of the Shareholder or the legal representative of the Shareholder