**BALLOT**

**Voting on the resolution of shareholders of AS Tallinna Vesi without convening an extraordinary general meeting**

*Shareholder’s name Personal Identification Code/Registry Code*

|  |  |
| --- | --- |
|  |  |

**Resolutions:**

1. **Extension of the term of office of Supervisory Council members**

 **Extension of the term of office of Silver Tamm as a member of the Supervisory Council**

To extend the term of office of Silver Tamm as a member of the Supervisory Council from 14/01/2025 for the next statutory three years term of office.

I vote in favour\_\_\_\_ I vote against \_\_\_\_ I abstain \_\_\_\_ *(mark with a cross)*

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

**Name and signature of the shareholder or shareholder’s representative**  (*digital or handwritten signature)*