

**PROXY FOR EXERCISING THE RIGHTS OF A SHAREHOLDER  
AT THE ORDINARY GENERAL MEETING OF AS PRFOODS**

Date \_\_\_\_ . \_\_\_\_ 2022

Shareholder of AS PRFOODS \_\_\_\_\_, registry

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

\_\_\_\_\_, represented by \_\_\_\_\_,

personal ID/date of birth \_\_\_\_\_, hereinafter referred to as the

Shareholder, hereby authorises \_\_\_\_\_, personal ID code/date

of birth \_\_\_\_\_, hereinafter the Representative,

To represent the Shareholder at the ordinary general meeting of AS PRFOODS to be held on the 5<sup>th</sup> of December 2022, and exercise on the Shareholder's behalf all the shareholder's rights at this meeting.

(If the Shareholder gives the Representative specific guidelines for exercising the shareholder rights at the ordinary general meeting of shareholders of AS PRFOODS, the respective should be indicated herein).

The Representative is not entitled to delegate the authorisation.

\_\_\_\_\_

Name and signature