

**NOTICE ON WITHDRAWAL OF A PROXY FOR EXERCISING THE RIGHTS OF A SHAREHOLDER AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS 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,

Notifies hereby on the withdrawal of the Proxy granted on \_\_\_\_ . \_\_\_\_ . 2022 which authorised

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

hereinafter the Representative, to represent the Shareholder at the Ordinary General

Meeting of AS PRFOODS which will be held on the 5<sup>th</sup> of December 2022.

\_\_\_\_\_  
Name and Signature