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**PROXY FOR EXERCISING THE VOTING RIGHTS UPON ADOPTION OF**

**SHAREHOLDERS’ RESOLUTIONS OF AS PRFOODS**

**WITHOUT CALLING A MEETING**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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 vote on behalf of the Shareholder on the adoption of the resolutions of the general meeting of AS PRFoods without convening a meeting in September 2022 and to exercise on behalf of the Shareholder all the rights of the Shareholder in connection with the adoption of the resolutions of the shareholders, including to vote on all draft resolutions of the shareholders at the discretion of the Representative.

The Representative is not entitled to delegate the authorisation.

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

Name and signature