**Power of Attorney**

**02.04.2024**

Hereby **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**, registry code/ personal identification code/ date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereinafter **the Shareholder**

authorize

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**, personal identification code/ date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereinafter **the Representative**, to participate at the annual general meeting of shareholders of AS Harju Elekter Group to be held on **26 April 2024** and toexercise all Shareholder’s rights on behalf of the Shareholder at the general meeting, incl. voting on all agenda items at the Representative's own discretion. Also, to sign and accept, on behalf of the Shareholder, all documents related to the General Meeting.

*\*In case the Shareholder gives the Representative the instructions to exercise the shareholder’s rights at the annual general meeting of AS Harju Elekter Group, please indicate which rights those are.*

This authorization document shall be issued only for exercising the Shareholder's rights at the General Meeting held on 26 April 2024. The authorization document has been issued without the right of delegation.

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Given name and surname, signature