**NOTICE OF WITHDRAWAL OF POWER OF ATTORNEY GRANTED FOR EXERCISING THE RIGHTS OF SHAREHOLDER AT THE ADOPTION OF RESOLUTIONS OF SHAREHOLDERS OF AS EKSPRESS GRUPP WITHOUT CONVENING A GENERAL MEETING OF SHAREHOLDERS**

[enter the date] 2021

**[enter the name of the shareholder],** registry code/personal ID code/date of birth [enter the data], address [enter the address][, represented by [enter the name/names], personal ID code/date of birth [enter the data]], hereinafter the **Shareholder**,

hereby gives notice of withdrawal of the power of attorney issued on [enter the date] 2021, under which [enter the name of the representative], personal ID code/date of birth [enter the data], was authorised to exercise the rights of shareholder on behalf of the Shareholder at the adoption of resolutions of shareholders of AS Ekspress Grupp (registry code 10004677; location and address Parda 6, 10151 Tallinn) without convening a general meeting.

The contact details of the Shareholder are provided below, should AS Ekspress Grupp have the need to verify the validity of this notice:

Name of Shareholder (contact person): [enter the name]

Telephone number: [enter the number]

E-mail address: [enter the data]

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[enter the name of the Shareholder or the legal representative of the Shareholder]