

# Power of Attorney for the exercise of the Shareholder's rights at the Annual General Meeting of Shareholders of Aktsiaselts Infortar

DATE

## Shareholder

NAME OF THE SHAREHOLDER

REGISTRY CODE, PERSONAL IDENTIFICATION CODE OR DOB

ADDRESS

hereinafter referred to as the **Shareholder**, hereby authorises

## Representative

NAME OF THE REPRESENTATIVE

PERSONAL IDENTIFICATION CODE OR DATE OF BIRTH

ADDRESS

hereinafter referred to as the **Representative**, to vote and exercise other Shareholder's rights on behalf of the Shareholder at the Annual General Meeting of Shareholders of Aktsiaselts Infortar (registry code 10139414, location Liivalaia 9, 10118 Tallinn) which will be held on June 4, 2025.

The Representative shall be entitled to exercise the Shareholder's rights at the Annual General Meeting of Shareholders at the Representative's own discretion, however, the exercise of the Shareholder's rights by the Representative shall not contradict with the following instructions provided by the Shareholder:

The Power of Attorney is valid only for the exercise of the Shareholder's rights at the Annual General Meeting of Shareholders of Aktsiaselts Infortar, held on June 4, 2025.

The Power of Attorney has been issued without the right of delegation.

The following contact details of the Shareholder are presented below to be used upon the necessity by Aktsiaselts Infortar to verify the validity of the Power of Attorney:

NAME OF THE CONTACT PERSON

PHONE NUMBER

E-MAIL ADDRESS

NAME OF THE SHAREHOLDER OR OF THEIR LEGAL REPRESENTATIVE

/ signed digitally /