**VOTING BALLOT**

FOR ADOPTION OF RESOLUTIONS OF SHAREHOLDERS OF AS EKSPRESS GRUPP WITHOUT CONVENING AN EXTRAORDINARY GENERAL MEETING.

DEADLINE 31 OCTOBER 2024 AT 9:00 AM.

|  |  |
| --- | --- |
| **Name** of shareholder | [name] |
| **Registry code** of legal person-shareholder or **personal identification code** of natural person-shareholder *(date of birth, if no personal identification code available)* | [code] |
| **Name of representative** of shareholder *(for legal person-shareholder to be always filled in; for natural person-shareholder to be filled in only if shareholder has authorized another person to represent them)* | [representative name] |
| **Personal identification code of shareholder’s representative** (date of birth, if no personal identification code available) *(for legal person-shareholder to be always filled in; for natural person-shareholder to be filled in only if shareholder has authorized another person to represent them)* | [representative personal ID code] |
| **Basis of representation** of the shareholder’s representative, *for example member of management board, procurator, power of attorney, etc.****NB! Document certifying the right of representation must be submitted together with the ballot!*** *If the right of representation is based on registration in Estonian commercial register, document certifying the right of representation is not required.* | [basis of representation] |

On the draft resolution my votes are as follows (vote is marked by choosing either “in favour” or “opposed” from the drop-down list for each draft resolution):

|  |  |
| --- | --- |
| **1. Appointing the auditor for auditing the financial years covering the period from 01.01.2024**–**31.12.2026** To appoint KPMG Baltics OÜ (registry code 10096082) to serve as the auditor of AS Ekspress Grupp for the period 01.01.2024–31.12.2026 and to pay to the audit firm for auditing as per contract to be entered into with KPMG Baltics OÜ*.* | **--mark your vote--** |
|  |  |

*Please submit the filled ballot 1) signed electronically or 2) scanned with a hand-written signature and with a copy of the personal information page of the identification document by e-mail to* *egrupp@egrupp.ee* *no later than on 31 October 2024 at 9:00 AM.*