**POWER OF ATTORNEY FOR EXERCISING THE RIGHTS OF A SHAREHOLDER AT THE ADOPTION OF RESOLUTIONS OF SHAREHOLDERS OF AS EKSPRESS GRUPP WITHOUT CONVENING AN EXTRAORDINARY 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 authorises [**enter the name of the representative**], personal ID code/date of birth [enter the data], hereinafter the **Representative**, to vote at the adoption of resolutions of shareholders of AS Ekspress Grupp (registry code 10004677, location and address Parda 6, 10151 Tallinn) without convening an extraordinary general meeting.

This power of attorney shall only be valid until 4 November 2021.

This power of attorney has been issued without the right of sub-delegation of powers.

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

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

Telephone number: [enter the number]

E-mail address: [enter the data]

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

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