**POWER OF ATTORNEY
FOR EXERCISING THE RIGHTS OF A SHAREHOLDER AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AS MERKO EHITUS**

Date \_\_\_\_.\_\_\_\_.2019

Shareholder of AS Merko Ehitus \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

registry code/personal ID code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

(*If the shareholder is a legal person*: represented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

under \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal ID code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,) hereinafter referred as the **Shareholder,**

shall hereby authorise \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

personal ID code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereinafter the **Representative,** to represent the Shareholder at the annual general meeting of shareholders of AS Merko Ehitus, which is to take place on 8 May 2019, and exercise all the Shareholder’s rights on the Shareholder’s behalf at the annual general meeting of shareholders, incl. voting on the behalf of the Shareholder.

(*If the Shareholder is giving the Representative guidelines for exercising the Shareholder’s rights at the annual general meeting of shareholders of AS Merko Ehitus, the respective rights should be indicated*).

This Proxy will only be valid for exercising the shareholder’s rights at the annual general meeting of shareholders of AS Merko Ehitus, which is to take place on 8 May 2019. The Representative has no right for the sub-delegation of powers.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ / Signature