**NOTICE OF WITHDRAWAL OF POWER OF ATTORNEY GRANTED FOR EXERCISING THE RIGHTS OF SHAREHOLDER AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AS EKSPRESS GRUPP**

[enter the date] 2019

**[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] 2019, 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 Annual General Meeting of Shareholders of AS Ekspress Grupp (registry code 10004677; location and address Parda 6, 10151 Tallinn), which will take place on 17th of May, 2019.

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]

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

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