

**PROXY FOR EXERCISING THE RIGHTS OF A SHAREHOLDER
AT THE ORDINARY GENERAL MEETING OF AS PRFOODS**

Date ____ . ____ 2019

Shareholder of AS PRFOODS _____, registry

code/personal ID code/date of birth _____, address

_____, represented by _____,

personal ID/date of birth _____, hereinafter referred to as the

Shareholder, hereby authorises _____, personal ID code/date

of birth _____, hereinafter the Representative,

To represent the Shareholder at the ordinary general meeting of AS PRFOODS to be held on the 19th of December 2019, and exercise on the Shareholder's behalf all the shareholder's rights at this meeting.

(If the Shareholder gives the Representative specific guidelines for exercising the shareholder rights at the ordinary general meeting of shareholders of AS PRFOODS, the respective should be indicated herein).

The Representative is not entitled to delegate the authorisation.

Name and signature