**ELECTRONIC VOTING BALLOT**

For voting on the draft resolutions prepared in respect to the items on the agenda of the annual general meeting of AS Trigon Property Development, taking place on 18 June 2020

|  |  |
| --- | --- |
| Name of shareholder: | Name |
| Registry code of legal person shareholder or personal identification code of natural person | Code |
| Name of representative (for natural person to be filled in only if shareholder has authorized another person to represent them; for legal persons – has to be filled in) | Name of representative |
| Personal identification code of representative (for natural person to be filled in only if shareholder has authorized another person to represent them; for legal persons – has to be filled in) | Personal ID of representative |
| Basis or representation (for example: member of the management board, power of attorney etc. document certifying the right of representation must be submitted with the ballot unless the right to represent is based on registration in the Estonian commercial register) | Basis of representation |

On the draft resolutions on the agenda items of the general meeting my votes are as follows (marked by choosing either “in favour”, “opposed” or “neutral” from the drop-down menu for each draft resolution):

|  |  |
| --- | --- |
| 1. Approval of the Annual Report 2019  Proposal of the Supervisory Board: To approve the Annual Report of the Company for 2019, which exposes the balance sheet value of 2 193 388 euros as at 31.12.2019 and the net profit of the financial year of 354 412 euros. | Mark your vote |
| 2. 2019 profit allocation proposal  Proposal of the Supervisory Board: To transfer the consolidated net profit in the amount of 354 412 euros to the loss of previous periods. | Mark your vote |
| 3. Appointment and remuneration principles of auditor for the financial year 2020  Proposal of the Supervisory Board:  To appoint AS PricewaterhouseCoopers (registry code: 10142876, address: Pärnu mnt 15, 10141 Tallinn) as the auditor of the Company for the financial year 2020. Public accounting services will be paid for in accordance with the contract to be drawn up with the auditor. | Mark your vote |

Once you votes are marked, please save the ballot to your computer and sign it electronically. Please submit the signed ballot by e-mail to the address [info@trigonproperty.com](mailto:info@trigonproperty.com) no later than on 17 June 2020 at 17:00.