**VOTING BALLOT**

**FOR ADOPTION OF RESOLUTIONS OF SHAREHOLDERS OF AS MERKO EHITUS WITHOUT CONVENING A GENERAL MEETING. DEADLINE 5 MAY 2021 AT 9:00 AM.**

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| --- | --- |
| **Name** of shareholder: | [name] |
| **Registry code** of legal person-shareholder or **personal identification code** of natural person-shareholder: *(date of birth, if no personal identification code available)* | [code] |
| **Name of representative** of shareholder: *(for legal person-shareholder to be always filled in;  for natural person-shareholder to be filled in only if shareholder has authorized another person to represent them)* | [representative name] |
| **Personal identification code of shareholder’s representative** (date of birth, if no personal identification code available):  *(for legal person-shareholder to be always filled in;  for natural person-shareholder to be filled in only if shareholder has authorized another person to represent them)* | [representative personal ID code] |
| **Basis of representation** of the shareholder’s representative: *(for example: member of management board, procurator, power of attorney, etc.)* ***NB! Document certifying the right of representation must be submitted together with the ballot!*** *If the right of represen­tation is based on registration in Estonian commercial register, document certifying the right of representation is not required.* | [basis of representation] |

On the draft resolutions my votes are as follows   
(vote is marked by choosing either “in favour” or “opposed” from the drop-down list for each draft resolution):

|  |  |
| --- | --- |
| **1. Approval of the annual report for the financial year 2020:**  to approve the annual report for the financial year 2020. | **--- mark your vote ---** |
| **2. Distribution of profits:** *(the three subclauses are voted together)*  (i) to approve the net profit of EUR 22,993,990 for the financial year 2020;  (ii) to pay a total of EUR 17,700,000, which is EUR 1.00 per share, as dividends to the shareholders from net profit brought forward;  - shareholders, entered into the share register of AS Merko Ehitus on 7 June 2021, at the close of the business of the settlement system, will be entitled to dividends;  - consequently, the day of change of the rights related to the shares (ex-date) is on 4 June 2021; from this date onwards, the person acquiring the shares will not have the right to receive dividends for the financial year 2020.  - dividends will be paid to the shareholders on 18 June 2021 by transferring the respective amount to the shareholder’s bank account, which is linked to the securities account;  (iii) leave the outstanding net profit undistributed. | **--- mark your vote ---** |
| **3. Appointment of auditor for the financial years of 2021-2022:**  to appoint the audit firm AS PricewaterhouseCoopers as the auditor of AS Merko Ehitus for the financial years of 2021 and 2022 and to pay to the audit firm for auditing as per contract to be entered into with AS PricewaterhouseCoopers | **--- mark your vote ---** |