**POWER OF ATTORNEY FOR EXERCISING THE RIGHTS OF A SHAREHOLDER   
AT THE ADOPTION OF RESOLUTIONS OF THE SHAREHOLDERS OF NORDECON AS WITHOUT CONVENING THE GENERAL MEETING**

[enter date].2021

**[Insert the name of the Shareholder]**,registry code/personal identification code/date of birth [insert information], address [insert address][, who is represented by [insert name(s)], personal identification code/date of birth [insert information], hereinafter mentioned as the **Shareholder**,

hereby authorises [**enter the name of representative**], personal identification code/date of birth [enter data], hereinafter referred to as the **Representative**,

to vote on behalf of the Shareholder at the adoption of the resolutions of the general meeting of **Nordecon AS** (registry code 10099962; address at Toompuiestee 35, 10133 Tallinn) without convening the meetingand to exercise all of the shareholder's rights on behalf of the Shareholder, includign voting on all draft resolutions of the shareholders at the Representative's own discretion.

This Power of Attorney is valid only until 1 June 2021. The Power of Attorney has been issued without the right of delegation.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/signature

[insert the name of the Shareholder of its representative]