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

[enter the date] 2021

**[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 authorises [**enter the name of the representative**], personal ID code/date of birth [enter the data], hereinafter the **Representative**, to vote at the adoption of resolutions of shareholders of AS Ekspress Grupp (registry code 10004677, location and address Parda 6, 10151 Tallinn) without convening a general meeting.

This power of attorney shall only be valid until 15 June 2021.

This power of attorney has been issued without the right of sub-delegation of powers.

The contact details of the Shareholder are provided below, should AS Ekspress Grupp have the need to verify the validity of this power of attorney:

Name of Shareholder (contact person): [enter the name]

Telephone number: [enter the number]

E-mail address: [enter the data]

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