**PROXY FOR EXERCISING THE RIGHTS OF A SHAREHOLDER AT THE GENERAL MEETING OF SHAREHOLDERS OF AS MERKO EHITUS**

Date \_\_\_\_.\_\_\_\_.2018

Shareholder of AS Merko Ehitus \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

registry code/personal ID code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

(*If the shareholder is a legal person*: represented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

under \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal ID code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,) hereinafter referred as the **Shareholder,**

shall hereby authorise \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

personal ID code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereinafter the **Representative,** to represent the Shareholder at the regular general meeting of shareholders of AS Merko Ehitus, which is to take place on 9 May 2018, and exercise all the shareholder’s rights on the Shareholder’s behalf at the regular general meeting of shareholders, incl. voting on the behalf of the Shareholder.

(*If the Shareholder is giving the Representative guidelines for exercising the shareholders’ rights at the regular general meeting of shareholders of AS Merko Ehitus, the respective rights should be indicated*).

This Proxy will only be valid for exercising the shareholder’s rights at the regular general meeting of shareholders of AS Merko Ehitus, which is to take place on 9 May 2018. The Representative has no right for the sub delegation of powers.

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