**POWER OF ATTORNEY FOR EXERCISING THE RIGHTS OF SHAREHOLDER AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
AS EKSPRESS GRUPP**

[enter the date] 2018

**[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 Extraordinary General Meeting of Shareholders of AS Ekspress Grupp (registry code 10004677, location and address Parda 6, 10151 Tallinn), which will be held on **22nd of November, 2018** and exercise any other right of shareholder on behalf of the Shareholder at the Extraordinary General Meeting of Shareholders.

The Representative shall be entitled to exercise all the rights of shareholder at the Extraordinary General Meeting of Shareholders of AS Ekspress Grupp. [However, the Representative shall be obligated to exercise the rights of shareholder at the Extraordinary General Meeting in accordance with the following instructions given by the Shareholder:

1)

2)

....]

This power of attorney shall only be valid for exercising the rights of shareholder at the Extraordinary General Meeting of Shareholders of AS Ekspress Grupp on 22nd of November, 2018.

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]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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