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**NOTICE ON WITHDRAWAL OF A PROXY FOR EXERCISING THE RIGHTS OF A SHAREHOLDER AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF AS PRFOODS**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Date \_\_\_.\_\_\_.2020

Shareholder of AS PRFOODS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, registry

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, represented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

personal ID/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereinafter referred to as the

**Shareholder,**

Notifies hereby on the withdrawal of the Proxy granted on \_\_\_.\_\_\_.2020 which authorised

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

hereinafter the Representative, to represent the Shareholder and perform its Shareholder’s rights upon the voting of the decisions of the Ordinary General of AS PRFoods (during 07.12.2020-13.12.2020).

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

Name and signature