**NOTICE OF WITHDRAWAL OF POWER OF ATTORNEY GRANTED FOR EXERCISING THE RIGHTS OF SHAREHOLDER AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF NORDIC FIBREBOARD AS**

[enter the date] 2020

**[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 gives notice of withdrawal of the power of attorney issued on [enter the date] 2020, under which [enter the name of the representative], personal ID code/date of birth [enter the data], was authorised to exercise the rights of shareholder on behalf of the Shareholder at the Extraordinary General Meeting of Shareholders of Nordic Fibreboard AS (registry code 11421437; location and address Suur-Jõe 48 Pärnu), which will take place on 23th of December, 2020.

The contact details of the Shareholder are provided below, should Nordic Fibreboard AS have the need to verify the validity of this notice:

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]