**NOTICE FOR WITHDRAWAL OF THE AUTHORISATION DOCUMENT ISSUED TO EXERCISE THE SHAREHOLDER’S RIGHTS AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF TALLINNA KAUBAMAJA GRUPP AS**

enter the date 2021

enter the name of the shareholder, registry code/personal ID code/date of birth enter the data, address enter the data, who is represented by enter the name/names, personal ID code/date of birth enter the data, hereinafter referred to as the **Shareholder,**

notifies hereby of the withdrawal of the authorisation document issued on enter the date 2021, by which enter the name of the representative, personal ID code/date of birth enter the data, was authorised to exercise the shareholder’s rights at the annual general meeting of shareholders of Tallinna Kaubamaja Grupp AS which will be held on 19 March 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ signature

Enter the name of the Shareholder or the legal representative of the Shareholder