

**AUTHORISATION DOCUMENT TO EXERCISE THE RIGHTS OF SHAREHOLDER AT THE  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF RESBUD SE**

[enter the date] 2019

[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**,

authorises hereby [enter the name of the representative], personal ID code/date of birth [enter the data], hereinafter referred to as the **Representative**, to vote at the extraordinary general meeting of RESBUD SE (Estonian registry code 14617750) which will be held on 1 May 2019 and to exercise the other shareholder's rights at the extraordinary general meeting of shareholders on behalf of the Shareholder.

(In case the Shareholder gives the Representative the instructions to exercise the shareholder's rights at the extraordinary general meeting of RESBUD SE, please indicate which rights those are).

This authorisation document is valid only for exercising the shareholder's rights at the extraordinary general meeting of RESBUD SE which will be held on 1 May 2019. The representative is not entitled to delegate the authorisation.

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

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