

**NOTICE FOR WITHDRAWAL OF THE AUTHORISATION DOCUMENT ISSUED TO EXERCISE
THE SHAREHOLDER'S RIGHTS 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**,

notifies hereby of the withdrawal of the authorisation document issued on enter the date 2019, 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 extraordinary general meeting of shareholders of RESBUD SE (Estonian registry code 14617750) which will be held on 5 April 2019.

_____/ signature

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