**POWER OF ATTORNEY FOR EXERCISING THE RIGHTS OF A SHAREHOLDER
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AS MERKO EHITUS**

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

Shareholder of AS Merko Ehitus \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

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

address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

(*If the shareholder is a legal person*: represented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

under \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal ID code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,) hereinafter referred as the **Shareholder,**

shall hereby authorise \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

personal ID code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereinafter the **Representative,** to represent the Shareholder at the annual general meeting of shareholders of AS Merko Ehitus, taking place on 6 May 2020, and exercise all the Shareholder’s rights on the Shareholder’s behalf at the annual general meeting of shareholders, incl. voting on the behalf of the Shareholder at the general meeting as well as voting using electronic means prior to the meeting.

(*If the Shareholder is giving the Representative guidelines for exercising the Shareholder’s rights at the annual general meeting of shareholders of AS Merko Ehitus, the respective rights should be indicated*).

This Proxy will only be valid for exercising the shareholder’s rights at the annual general meeting of shareholders of AS Merko Ehitus, taking place on 6 May 2020, including for voting using electronic means prior to the meeting. The Representative has no right for the sub-delegation of powers.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ / Signature /