

**NOTICE ON WITHDRAWAL OF A PROXY FOR EXERCISING THE RIGHTS OF  
A SHAREHOLDER AT THE GENERAL MEETING OF SHAREHOLDERS OF AS  
MERKO EHITUS**

Date \_\_.\_\_.2012

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**,

Is hereunder notifying of the withdrawal of a Proxy, granted on \_\_.\_\_.2012, which authorised  
\_\_\_\_\_, personal ID code/date of birth \_\_\_\_\_, to  
represent the Shareholder at the regular general meeting of shareholders of AS Merko Ehitus,  
which is to take place on June 7<sup>th</sup> 2012.

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