

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

Date __.__.2011

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 __.__.2011, 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 28th 2011.

_____/ Signature