**AUTHORISATION DOCUMENT TO EXERCISE THE RIGHTS OF SHAREHOLDER AT THE ANNUAL GENERAL MEETING OF TALLINNA KAUBAMAJA GRUPP AS**

enter the date 2022

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 annual general meeting of Tallinna Kaubamaja Grupp AS which will be held on 18 March 2022 and to exercise the other shareholder’s rights at the annual general meeting of shareholder on behalf of the Shareholder.

(In case the Shareholder gives the Representative the instructions to exercise the shareholder’s rights at the annual general meeting of Tallinna Kaubamaja Grupp AS, please indicate which rights those are).

This authorisation document is valid only for exercising the shareholder’s rights at the annual general meeting of Tallinna Kaubamaja Grupp AS which will be held on 18 March 2022. The representative is not entitled to delegate the authorisation.

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

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