

**PROXY FOR EXERCISING THE RIGHTS OF A SHAREHOLDER AT THE  
GENERAL MEETING OF SHAREHOLDERS OF AS JÄRVEVANA**

Date \_\_.\_\_.2014

Shareholder of AS Järvevana \_\_\_\_\_, 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 regular general meeting of shareholders of AS Järvevana, which is to take place on June 11<sup>th</sup> 2014, and exercise all the shareholder's rights on the Shareholder's behalf at the regular general meeting of shareholders, incl. voting on the behalf of the Shareholder.

*(If the Shareholder is giving the Representative guidelines for exercising the shareholders' rights at the regular general meeting of shareholders of AS Järvevana, the respective rights should be indicated).*

This Proxy will only be valid for exercising the shareholder's rights at the regular general meeting of shareholders of AS Järvevana, which is to take place on June 11<sup>th</sup> 2014. The Representative has no right for the sub delegation of powers.

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