**Power of Attorney** *(legal person)*

**30.03.2021**

Hereby **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**, registry code \_\_\_\_\_\_\_\_\_\_, address \_\_\_\_\_\_\_\_\_\_, represented by member of the board \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, personal identification code/ date of birth \_\_\_\_\_\_\_\_\_\_ , hereinafter the Shareholder

authorizes

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**, personal identification code/ date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereinafter the Representative, to participate at the annual general meeting of shareholders of ASi Harju Elekter to be held on **29 April 2021** and toexercise all Shareholder’s rights on behalf of the Shareholder at the general meeting, incl. voting on all agenda items at the Representative's own discretion. Also, to sign and accept, on behalf of the Shareholder, all documents related to the General Meeting.

*\*In case the Shareholder gives the Representative the instructions to exercise the shareholder’s rights at the annual general meeting of Harju Elekter AS, please indicate which rights those are.*

This authorization document shall be issued only for exercising the Shareholder's rights at the General Meeting held on 29 April 2021. The authorization document has been issued without the right of delegation.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of a legal person

given name and surname of the Management Board Member