**NOTICE FOR WITHDRAWAL OF THE AUTHORISATION DOCUMENT ISSUED TO EXERCISE THE SHAREHOLDER’S RIGHTS AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ASi HARJU ELEKTER Group**

Date \_\_\_\_\_.\_\_\_\_\_.2024

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (*name of the shareholder*), registry code/personal identification code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, represented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereinafter **the Shareholder,**

notifies hereby of the withdrawal of the authorization document issued on \_\_. \_\_2024, by which \_\_\_\_\_\_\_\_\_\_\_\_ (*name of the representative*), personal ID code/date of birth \_\_\_\_\_\_\_\_\_\_\_\_, was authorized to exercise the shareholder’s rights at the annual general meeting of shareholders of AS Harju Elekter Group which will be held on 26 April 2024.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ signature

name of the Shareholder or the legal representative of the Shareholder