

# Power of Attorney for the exercise of the Shareholder's rights at the Annual General Meeting of Shareholders of Aktsiaselts Infortar

\_\_\_\_\_  
DATE

## Shareholder

NAME OF THE SHAREHOLDER \_\_\_\_\_

REGISTRY CODE, PERSONAL IDENTIFICATION CODE OR DOB \_\_\_\_\_

ADDRESS \_\_\_\_\_

hereinafter referred to as the **Shareholder**, hereby authorises

## Representative

NAME OF THE REPRESENTATIVE \_\_\_\_\_

PERSONAL IDENTIFICATION CODE OR DATE OF BIRTH \_\_\_\_\_

ADDRESS \_\_\_\_\_

hereinafter referred to as the **Representative**, to vote and exercise other Shareholder's rights on behalf of the Shareholder at the Annual General Meeting of Shareholders of Aktsiaselts Infortar (registry code 10139414, location Liivalaia 9, 10118 Tallinn) which will be held on May 20, 2024.

The Representative shall be entitled to exercise the Shareholder's rights at the Annual General Meeting of Shareholders at the Representative's own discretion, however, the exercise of the Shareholder's rights by the Representative shall not contradict with the following instructions provided by the Shareholder:

The Power of Attorney is valid only for the exercise of the Shareholder's rights at the Annual General Meeting of Shareholders of Aktsiaselts Infortar, held on May 20, 2024.

The Power of Attorney has been issued without the right of delegation.

The following contact details of the Shareholder are presented below to be used upon the necessity by Aktsiaselts Infortar to verify the validity of the Power of Attorney:

NAME OF THE CONTACT PERSON \_\_\_\_\_

PHONE NUMBER \_\_\_\_\_

E-MAIL ADDRESS \_\_\_\_\_

NAME OF THE SHAREHOLDER OR OF THEIR LEGAL REPRESENTATIVE \_\_\_\_\_

/ signed digitally /