

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

Date \_\_\_\_\_ 2010

Shareholder of AS Viisnurk \_\_\_\_\_, registry code/personal ID code/date  
of birth \_\_\_\_\_, address . \_\_\_\_\_, represented by  
\_\_\_\_\_, personal ID/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 shareholder of AS Viisnurk, which  
is to take place on June 17<sup>th</sup> 2010, and exercise all the shareholders' rights on the Shareholders'  
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 shareholder rights  
at the regular general meeting of shareholders of AS Viisnurk, the respective rights should be  
indicated).

Representative has no right for the sub delegation of powers.

\_\_\_\_\_  
Name and signature