

**NOTICE ON WITHDRAWAL OF A PROXY FOR EXERCISING THE RIGHTS OF  
A SHAREHOLDER AT THE EXTRAORDINARY 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**,

Is hereunder notifying of the withdrawal of a Proxy, granted on \_\_.\_\_.2014, which authorised  
\_\_\_\_\_, personal ID code/date of birth \_\_\_\_\_, to  
represent the Shareholder at the extraordinary general meeting of shareholders of AS  
Järvevana, which is to take place on October 30<sup>th</sup> 2014.

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