**WITHDRAWAL OF THE AUTHORIZATION GRANTED WITH A POWER OF ATTORNEY ISSUED FOR THE EXERCISE OF THE SHAREHOLDER’S RIGHTS AT THE EXTRAORDINARY GENERAL MEETING**

[insert the date] 2020

**Insert the name of the shareholder],** registry code/personal identification code/date of birth [insert information], address [insert the address], represented by [insert name(s)], personal identification code/ date of birth [insert information], hereinafter mentioned as the **Shareholder**,

hereby notifies about the withdrawal of the authorization granted with the Power of Attorney issued on [insert the date] 2020, by which [insert the name of the representative], personal identification code code/date of birth [insert information] was authorised to exercise the shareholder’s rights on behalf of the Shareholder at the extraordinary general meeting of the shareholders of Nordecon AS (registry code 10099962; location and the address at Toompuiestee 35, 10149 Tallinn) taking place on **22 December 2020.**

The following contact details of the Shareholder are presented below to be used upon the necessity by Nordecon AS to verify the validity of this notification:

Name of the contact person: [insert the name]

Phone number: [insert the number]

E-mail address: [insert the address]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/signature

[insert the name of the Shareholder]