**AUTHORISATION DOCUMENT FOR PARTICIPATION AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF NORDECON AS**

pick a date

**Enter shareholder's name**, registry code/personal identification code/date of birth enter data, address enter address, represented by enter name, personal identification code/date of birth enter data, hereinafter referred to as the **Shareholder**, hereby authorises

**enter the name of representative**, personal identification code/date of birth enter data, hereinafter referred to as the **Representative**,

to participate at the annual general meeting of the shareholders of Nordecon AS (registry code 10099962; address Toompuiestee 35, 10149 Tallinn), to be held on 22nd of May 2024 at 10:00 (EEST) in the Radisson Blu Hotel Olümpia conference hall Sigma (Liivalaia 33, 10118 Tallinn) (hereinafterthe **General Meeting**) and to exercise at the General Meeting, on behalf of the Shareholder, all of the Shareholder's rights, including to vote on all items of the agenda at the Representative's own discretion or in accordance with the following instructions: enter the instructions.

This authorisation document shall be issued only for exercising the Shareholder's rights at the General Meeting to be held on 22nd of May 2024. The authorisation document has been issued without the right of delegation.

Contact details of the Shareholder for checking the validity of this power of attorney if Nordecon AS considers it necessary to verify the validity of the authorization:

Name of the contact person: enter name

Tel.: enter number

E-mail address: enter e-mail

*choose*

enter the name of the Shareholder or its representative