

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

Date __.__.2017

Shareholder of AS Merko Ehitus _____, 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**,

shall hereby authorise _____, personal ID code/date of birth _____, hereinafter the **Representative**, to represent the Shareholder at the regular general meeting of shareholders of AS Merko Ehitus, which is to take place on April 28th 2017, and exercise all the shareholder's rights on the Shareholder's 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 shareholders' rights at the regular general meeting of shareholders of AS Merko Ehitus, the respective rights should be indicated).

This Proxy will only be valid for exercising the shareholder's rights at the regular general meeting of shareholders of AS Merko Ehitus, which is to take place on April 28th 2017. The Representative has no right for the sub delegation of powers.

_____ / Signature