

**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**,

shall hereby authorise _____, personal ID code/date of birth _____, hereinafter the **Representative**, to represent the Shareholder at the extraordinary general meeting of shareholders of AS Järvevana, which is to take place on October 30th 2014, and exercise all the shareholder's rights on the Shareholder's behalf at the extraordinary 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 extraordinary general meeting of shareholders of AS Järvevana, the respective rights should be indicated).

This Proxy will only be valid for exercising the shareholder's rights at the extraordinary general meeting of shareholders of AS Järvevana, which is to take place on October 30th 2014. The Representative has no right for the sub delegation of powers.

_____ / Signature