**BALLOT**

**Voting on the resolutions of shareholders of AS Tallinna Vesi without convening a general meeting**

*Shareholder’s name Personal Identification Code/Registry Code*

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**Resolutions:**

1. **Recalling of Supervisory Council members**

**1.1 Recalling of Mr Simon Roger Gardiner from the Supervisory Council**

To recall Mr Simon Roger Gardiner from the Supervisory Council of the Company. The term of Mr Simon Roger Gardiner shall expire on 31 March 2021.

I vote in favour\_\_\_\_ I vote against \_\_\_\_ I abstain \_\_\_\_ *(mark with a cross)*

**1.2 Recalling of Mr Martin Padley from the Supervisory Council**

To recall Mr Martin Padley from the Supervisory Council of the Company. The term of Mr Martin Padley shall expire on 31 March 2021.

I vote in favour\_\_\_\_ I vote against \_\_\_\_ I abstain \_\_\_\_ *(mark with a cross)*

**2. Election of Supervisory Council members**

**2.1 Election of Mr Mart Mägi as a Supervisory Council**

To elect Mr Mart Mägi as a member of the Supervisory Council of the Company from 1 April 2021 for the term set out in the Articles of Association of the Company.

I vote in favour\_\_\_\_ I vote against \_\_\_\_ I abstain \_\_\_\_ *(mark with a cross)*

**2.2 Election of Mr Robert Kitt as a Supervisory Council**

To elect Mr Robert Kitt as a member of the Supervisory Council of the Company from 1 April 2021 for the term set out in the Articles of Association of the Company.

I vote in favour\_\_\_\_ I vote against \_\_\_\_ I abstain \_\_\_\_ *(mark with a cross)*

**3. Amendment of the Articles of Association and approval of the new wording for the full document**

To amend the Articles of Association of the Company and approve the new wording of the Articles of Association as presented to the shareholders.

I vote in favour\_\_\_\_ I vote against \_\_\_\_ I abstain \_\_\_\_ *(mark with a cross)*

**4. Acquisition of one B share of the Company by the Company and the acquisition conditions**

To give consent to the Company for the acquisition of one B share with the nominal value of 60 (sixty) euros from the City of Tallinn and to pay the City of Tallinn 60 (sixty) euros for the B share. The acquisition shall be completed by 1 May 2021 at the latest.

I vote in favour\_\_\_\_ I vote against \_\_\_\_ I abstain \_\_\_\_ *(mark with a cross)*

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**Name and signature of the shareholder or shareholder’s representative**  (*digital or handwritten signature)*