**BALLOT**

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

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

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**Resolutions:**

1. **Recalling of Supervisory Council member**

**1.1 Recalling of Ms Katrin Kendra from the Supervisory Council**

To recall Ms Katrin Kendra from the Supervisory Council of the Company. The term of Ms Katrin Kendra shall expire on 13 January 2022.

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

**2. Election of Supervisory Council member**

**2.1 Election of Mr Silver Tamm as a member of the Supervisory Council**

To elect Mr Silver Tamm as a member of the Supervisory Council of the Company from 14 January 2022 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)*

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