**PROXY**

**for adoption of resolutions by shareholders of AS Tallinna Vesi without convening an extraordinary general meeting**

[place, date]

**[NAME OF THE SHAREHOLDER],** [commercial registry code if a legal person; personal identification code or date of birth if a physical person], address [...], represented by [name/names of authorised representatives of the shareholder, in case of legal persons e.g. a Member of the Management Board or a Director with the power to represent the company], [registry code if a legal person; personal identification code or date of birth if a physical person], hereinafter referred to as the **Shareholder**,

hereby authorises [**enter the** **name of the representative**], personal identification code or date of birth [enter the data], hereinafter referred to as the **Representative**, to represent the Shareholder with regard to adopting of the resolutions, published on 07 March 2024 on Nasdaq Tallinn website, of the shareholders of AS Tallinna Vesi (commercial registry code: 10257326; address: Ädala 10, Tallinn 10614) without convening an extraordinary general meeting in accordance with § 2991 of the Commercial Code, and to exercise any and all rights on behalf of the Shareholder with regard to adopting the shareholder resolutions, including vote on any and all draft resolutions of shareholder at the Representative’s discretion [or in line with the following instructions: enter the instructions].

This proxy is valid until [date] and has been issued without the right to delegate the authorisation given herein.

Should AS Tallinna Vesi find it necessary to verify the validity of this proxy, please find below the contact details of the person provided by the Shareholder:

Name of the Shareholder: [...]

Contact person (in case of legal persons): [...]

Telephone number: [...]

E-mail address: [...]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [signature]

[Title]

[Name of the Shareholder or the Shareholder's legal representative]

**Explanations for the form of proxy**

Should a shareholder appoint a representative to act on the basis of a proxy, there are two alternatives for the **submission of a proxy to AS Tallinna Vesi**.

1. A shareholder or a shareholder’s legal representative may fill in the proxy form in an electronic format, **sign it digitally and e-mail** it to [tvesi@tvesi.ee](mailto:tvesi@tvesi.ee%20). This alternative is available to those shareholders who have the opportunity of using a digital signature (ID-card, digi-ID or Mobiil-ID).
2. A shareholder or a shareholder’s legal representative may fill in the proxy form in an electronic format, print and sign it with a hand-written signature. Thereafter, the **signed proxy is to be scanned** ande-mailed to [tvesi@tvesi.ee](mailto:tvesi@tvesi.ee%20)  and the **original is to be sent by post** to the address: Ädala 10, Tallinn 10614 with the delivery no later than 28 March 2024 by 09:00 hours. If the proxy bears a handwritten signature, we request that the copy of the identification document of the person delegating the authority, displaying the person’s specimen signature, be added.

If the proxy form has not been properly filled in as required rendering it impossible to identify the issuer, representative or the content of the proxy or it is not in a required form or has not been submitted along with the ballot to AS Tallinna Vesi, AS Tallinna Vesi is entitled to subtract the vote of the shareholder from the quorum.

The contact details submitted for verifying the validity of the proxy shall be kept confidential and shall not be used for any purpose other than verifying the validity of the proxy.