**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. **Extension of the term of office of Supervisory Council members**

**1.1 Extension of the term of office of Mart Mägi as a member of the Supervisory Council**

To extend the term of office of Mart Mägi as a member of the Supervisory Council from 01/04/2024 for the next statutory term of office.

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

**1.2 Extension of the term of office of Robert Kitt as a member of the Supervisory Council**

To extend the term of office of Robert Kitt as a member of the Supervisory Council from 01/04/2024 for the next statutory term of office.

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)*