

**NOTICE FOR WITHDRAWAL OF THE AUTHORISATION DOCUMENT ISSUED TO EXERCISE THE
SHAREHOLDER'S RIGHTS AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF RESBUD SE**

[enter the date] 2021

[enter the name of the shareholder], registry code/personal ID code/date of birth [enter the data],
address [enter the data], who is represented by [enter the name/names], personal ID code/date of
birth [enter the data], hereinafter referred to as the Shareholder,

notifies hereby of the withdrawal of the authorization document issued on [enter the date], by which
[enter the name of the representative], personal ID code/date of birth [enter the data], was authorized
to exercise the shareholder's rights at the Annual General Meeting of shareholders of RESBUD SE
(Estonian registry code 14617750) which will be held on 12th of October 2021.

_____/ signature

[Enter the name of the Shareholder or the legal representative of the Shareholder]