**AS LHV Group**

**Registry code: 11098261**

**Location: Tartu mnt 2, Tallinn, Harju County, 10145, Estonia**

\_\_. \_\_\_\_\_\_\_\_\_\_ 2014

**AUTHORISATION DOCUMENT FOR PARTICIPATION OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF** **AS LHV GROUP**

\_\_\_\_\_\_\_\_\_\_, personal identification code: \_\_\_\_\_\_\_\_\_\_, address: \_\_\_\_\_\_\_\_\_\_, Estonia (hereinafter the "**Shareholder**"),

hereby authorises \_\_\_\_\_\_\_\_\_\_, personal identification code: \_\_\_\_\_\_\_\_\_\_ (hereinafter referred to as the "**Representative**") to do the following on behalf of the Shareholder:

1. to participate at the annual general meeting of the shareholders of AS LHV Group, to be held on 21 May 2014 at 13:00 (GMT+2) in the Tornimäe II conference hall of Swissôtel (hereinafter the "**General Meeting**");
2. to exercise at the General Meeting, on behalf of the Shareholder, all of the Shareholder's rights, including to vote on all items of the agenda at the Representative's own discretion [or in accordance with the following instructions:];
3. to perform any operations which may be of significance in attaining the objective of this authorisation document, including (but not limited to) presentation, receipt and signing of any documents related to the General Meeting.

This authorisation document shall be issued only for the exercising of the shareholder's rights at the General Meeting of 21 May 2014. The authorisation document has been issued without the right of delegation.

\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_

**AS LHV Group**

**Registry code: 11098261**

**Location: Tartu mnt 2, Tallinn, Harju County, 10145, Estonia**

\_\_. \_\_\_\_\_\_\_\_\_\_ 2014

**AUTHORISATION DOCUMENT FOR PARTICIPATION OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF** **AS LHV GROUP**

AS/OÜ \_\_\_\_\_\_\_\_\_\_, registry code: \_\_\_\_\_\_\_\_\_\_, address: \_\_\_\_\_\_\_\_\_\_, Estonia, as a company established and operating under the laws of Estonia (hereinafter the "**Shareholder**"), represented by the legal representative: \_\_\_\_\_\_\_\_\_\_, personal identification code: \_\_\_\_\_\_\_\_\_\_,

hereby authorises \_\_\_\_\_\_\_\_\_\_, personal identification code: \_\_\_\_\_\_\_\_\_\_ (hereinafter referred to as the "**Representative**") to do the following on behalf of the Shareholder:

1. to participate at the annual general meeting of the shareholders of AS LHV Group, to be held on 21 May 2014 at 13:00 (GMT+2) in the Tornimäe II conference hall of Swissôtel (hereinafter the "**General Meeting**");
2. to exercise at the General Meeting, on behalf of the Shareholder, all of the Shareholder's rights, including to vote on all items of the agenda at the Representative's own discretion [or in accordance with the following instructions:];
3. to perform any operations which may be of significance in attaining the objective of this authorisation document, including (but not limited to) presentation, receipt and signing of any documents related to the General Meeting.

This authorisation document shall be issued only for the exercising of the shareholder's rights at the General Meeting of 21 May 2014. The authorisation document has been issued without the right of delegation.

\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_