**AS LHV Group**

**Registry code: 11098261**

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

\_\_. \_\_\_\_\_\_\_\_\_\_ 2019

**AUTHORISATION DOCUMENT FOR PARTICIPATION AT THE SPECIAL 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 special general meeting of the shareholders of AS LHV Group, to be held on 21 August 2019 at 13:00 (Tallinn time) in the Hilton Tallinn Park Hotel "Ballroom I" conference hall (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 exercising the shareholder's rights at the General Meeting of 21 August 2019. The authorisation document has been issued without the right of delegation.

*\_\_\_\_\_\_\_\_\_\_(signature)*

*\_\_\_\_\_\_\_\_\_\_(name)*

**AS LHV Group**

**Registry code: 11098261**

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

\_\_. \_\_\_\_\_\_\_\_\_\_ 2019

**AUTHORISATION DOCUMENT FOR PARTICIPATION AT THE SPECIAL 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 special general meeting of the shareholders of AS LHV Group, to be held on 21 August 2019 at 13:00 (Tallinn time) in the Hilton Tallinn Park Hotel "Ballroom I" conference hall (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 exercising the shareholder's rights at the General Meeting of 21 August 2019. The authorisation document has been issued without the right of delegation.

*\_\_\_\_\_\_\_\_\_\_(signature)*

*\_\_\_\_\_\_\_\_\_\_(name)*