

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

[enter the date] 2019

[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 authorisation document issued on [enter the date] 2019, by which [enter the name of the representative], personal ID code/date of birth [enter the data], was authorised to exercise the shareholder's rights at the extraordinary general meeting of shareholders of RESBUD SE (Estonian registry code 14617750) which will be held on 18 December 2019.

_____/ signature

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