**AUTHORISATION DOCUMENT FOR VOTING THE DECISIONS OF THE SHAREHOLDERS OF AS TALLINNA SADAM**

[enter date].06.2020

**[enter shareholder’s name],** registry code/personal identification code/date of birth [enter data], address [enter address ] represented by [enter name], personal identification code/date of birth [enter data], hereinafter referred to as the „**Shareholder“**,

hereby authorises [enter the name of representative], personal identification code/date of birth [enter data], hereinafter referred to as the „**Representative“**,

to vote at the adoption of shareholders’ resolutions of AS Tallinna Sadam (registry code 10137319; address Sadama 25, 15051 Tallinn) in June 2020 and to exercise all of the Shareholder's rights on behalf of the Shareholder in connection with the adoption of shareholders' resolutions, including voting on all all draft resolutions at the Representative's own discretion [or in accordance with the following instructions: enter the instructions];

This authorisation document shall be issued only for the adoption of shareholders' resolutions in June 2020. The authorisation document has been issued without the right of delegation.

Contact details of the Shareholder for checking the validity of this power of attorney if AS Tallinna Sadam considers it necessary to verify the validity of the authorization:

Name of the contact person: [enter name]

Tel.: [enter number]

E-mail address: [enter e-mail]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [signature]

[enter the name of the shareholder of its representative]