

**AUTHORISATION DOCUMENT TO EXERCISE THE RIGHTS OF SHAREHOLDER AT THE
ORDINARY GENERAL MEETING OF SHAREHOLDERS OF INVESTMENT FRIENDS 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**,

authorises hereby [enter the name of the representative], personal ID code/date of birth [enter the data], hereinafter referred to as the **Representative**, to vote at the extraordinary general meeting of INVESTMENT FRIENDS SE (Estonian registry code 14617862) which will be held on 9 December 2019 and to exercise the other shareholder's rights at the ordinary general meeting of shareholders on behalf of the Shareholder.

[In case the Shareholder gives the Representative the instructions to exercise the shareholder's rights at the ordinary general meeting of INVESTMENT FRIENDS SE, please indicate which rights those are].

This authorisation document is valid only for exercising the shareholder's rights at the ordinary general meeting of INVESTMENT FRIENDS SE which will be held on 9 December 2019. The representative is not entitled to delegate the authorisation.

_____/signature

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