

NOTICE ON WITHDRAWAL OF A PROXY FOR EXERCISING THE RIGHTS OF A SHAREHOLDER AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF AS PRFOODS

Date ____ . ____ . 2019

Shareholder of AS PRFOODS _____, registry

code/personal ID code/date of birth _____, address

_____, represented by _____,

personal ID/date of birth _____, hereinafter referred to as the

Shareholder,

Notifies hereby on the withdrawal of the Proxy granted on ____ . ____ . 2019 which authorised

_____, personal ID code/date of birth _____,

hereinafter the Representative, to represent the Shareholder at the Ordinary General

Meeting of AS PRFOODS which will be held on the 19th of December 2019.

Name and Signature