

**POWER OF ATTORNEY FOR PARTICIPATING AT
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AS PREMIA FOODS**

[Insert the name of the shareholder], registry code/personal id code/date of birth **[insert information]**, address **[insert address]** (the **Shareholder**)[, who is represented by **[insert name]**, personal id code/date of birth **[insert information]**,

hereby authorizes **[insert the name of the representative]**, personal id code/date of birth **[insert information]** (the **Representative**) to participate and vote at the annual general meeting of shareholders of AS Premia Foods (register code 11560713, address Betooni 4, 11415 Tallinn, the Republic of Estonia) to be held on 29.05.2014 (the **General Meeting**) and to exercise on behalf of the Shareholder any other Shareholder's rights at the General Meeting at its own discretion.

[However, the Representative must exercise the Shareholder's rights at the General Meeting in accordance with the following instructions of the Shareholder:

1. ...]

This power of attorney is valid only for exercising the Shareholder's right at the General Meeting held on 29.05.2014. The Representative does not have the right of delegation.

Place:

Date:

Name and signature