

**NOTICE ON WITHDRAWAL OF THE POWER OF ATTORNEY GRANTED 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 notifies about the withdrawal of the Power of Attorney issued on **[insert the date]** 2014, by which **[insert the name of the representative]**, personal id code/date of birth **[insert information]** was authorised 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 and to exercise on behalf of the Shareholder any other Shareholder's rights at the general meeting.

Place:

Date:

Name and signature