

VOTING BALLOT

Voting of the resolutions of the shareholders published by AS PRFoods on 14th May 2021 without convening the meeting.

Data of the shareholder

Name of the shareholder	
Registry code of legal person shareholder or personal identification code of natural person-shareholder (date of birth, if no personal identification code available)	
Name of the representative of the shareholder (to be filled in if the shareholder is a legal person or if the individual shareholder has authorized another person to represent him / her)	
Personal identification code of shareholder's representative (date of birth, if no personal identification code available) (to be filled in if the shareholder is a legal person or if the individual shareholder has authorized another person to represent him / her)	
Basis of representation of the shareholder's representative (member of management board, procurator, power of attorney, etc.). Document certifying the right of representation must be submitted together with the ballot, except if the right of representation is visible in Estonian Commercial Register.	

I will vote on the draft resolutions of the shareholders as follows:

1. Amendment of the Articles of Association To make the following amendments to the Articles of Association of AS PRFoods: <ul style="list-style-type: none">To supplement the Articles of Association of AS PRFoods with clause 6.8 in the following wording: "6.8. The Supervisory Board may, within three years as of coming into force of this version of the articles of association, increase the share capital of the Company in the amount required for conversion of the convertible notes issued according to the 14.05.2021 resolution of the Supervisory Board. The Supervisory Board may not increase the share capital by more than EUR 3,500,000. The Supervisory Board may decide to increase the share capital by contributions in kind."To delete clause 6.2.10.xii: "Performance of any acts set out in this Article by a subsidiary of the Company;"	I vote in favour of the resolution	
	I vote against the resolution	
2. Exclusion of the shareholder's pre-emptive subscription right To exclude the pre-emptive right of the shareholders to subscribe for new shares issued by the Supervisory Board in compliance with clause 6.8 of the articles of association for conversion of the notes issued according to the 14.05.2021 resolution of the Supervisory Board.	I vote in favour of the resolution	
	I vote against the resolution	

Signature: _____

Date: _____