*SHAREHOLDER – LEGAL PERSON*

**AUTHORISATION DOCUMENT FOR PARTICIPATION AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF** **COOP PANK AS**

*/date in digital signature/*

[Name of a legal person], [registry code], [address], represented by the legal representative - Member of the Management Board [given name and surname], *[The Shareholder can appoint also CEO of the Company: Margus Rink, personal identification code 37203022710]*  (hereinafter the **Shareholder**),

hereby authorises [given name and surname], [personal identification code] (hereinafter the **Representative**) to do the following on behalf of the Shareholder:

1. to participate at the special general meeting of shareholders of Coop Pank AS (registry code 10237832), to be held on 28 May 2020 at 11:00, located at Tallinna Ülikool conference room “Maximum” (Narva mnt 29, Tallinn, Estonia;
2. toexercise all Shareholder’s rights on behalf of the Shareholder at the general meeting, incl. voting on all agenda items at the Representative's own discretion. Also, to sign and accept, on behalf of the Shareholder, all documents related to the General Meeting. [In case the Shareholder gives the Representative the instructions to exercise the shareholder’s rights at the annual general meeting of Coop Pank AS, please indicate which rights those are].

This authorisation document shall be issued only for exercising the Shareholder's rights at the General Meeting held on 28 May 2020. The authorisation document has been issued without the right of delegation.

*/signed digitally/*

[Name of a legal person]

[given name and surname of the Management Board Member]