

Authorisation document for participation at the annual general meeting of the shareholders of AS LHV Group

DATE

Shareholder

SHAREHOLDER'S NAME

REGISTRY CODE

E-MAIL

(provides access to the video broadcast of the General Meeting, for details see Call Up Notice),

represented by the member/members of the management board

BOARD MEMBER'S NAME

ID. CODE OR DATE OF BIRTH

and

BOARD MEMBER'S NAME

ID. CODE OR DATE OF BIRTH

hereby authorises

Representative

REPRESENTATIVE'S NAME

ID. CODE OR DATE OF BIRTH

to do the following on behalf of the Shareholder:

- to participate at the annual general meeting of the shareholders of AS LHV Group, to be held on 30 March 2022 at 13:00 (Estonian time) in the Hilton Tallinn Park (hereinafter the "**General Meeting**");
- to exercise at the General Meeting, on behalf of the Shareholder, all of the Shareholder's rights, including to vote on all items of the agenda at the Representative's own discretion or in accordance with the following instructions (fill in as appropriate):

INSTRUCTIONS

- to perform any operations which may be of significance in attaining the objective of this authorisation document, including (but not limited to) presentation, receipt and signing of any documents related to the General Meeting.

This authorisation document shall be issued only for exercising the Shareholder's rights at the General Meeting.

The authorisation document has been issued without the right of delegation.

SHAREHOLDER'S BOARD MEMBER NAME

SHAREHOLDER'S BOARD MEMBER NAME

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