

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

DATE

Shareholder

SHAREHOLDER'S NAME

IDENTIFICATION CODE / REGISTRY CODE

ADDRESS

represented by the member/members of the management board

BOARD MEMBER'S NAME

PERSONAL IDENTIFICATION CODE

and

BOARD MEMBER'S NAME

PERSONAL IDENTIFICATION CODE

hereby authorises

Representative

REPRESENTATIVE'S NAME

IDENTIFICATION CODE

to do the following on behalf of the Shareholder:

1. to participate at the special general meeting of the shareholders of AS LHV Group, to be held on 23 August 2021 at 13:00 (Tallinn time) in the Hilton Tallinn Park (hereinafter the "**General Meeting**");
2. 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

3. 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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