AUTHORISATION DOCUMENT TO EXERCISE THE RIGHTS OF SHAREHOLDER AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF INVESTMENT FRIENDS SE

XX March 2021

enter the name of the shareholder, registry code/personal ID code/date of birth enter the data, address enter the data, who is represented by enter the name/names, personal ID code/date of birth enter the data, hereinafter referred to as the **Shareholder,**

authorises hereby enter the name of the representative, personal ID code/date of birth enter the data, hereinafter referred to as the **Representative,** to vote at the extraordinary general meeting of INVESTMENT FRIENDS SE (Estonian registry code 14617862) which will be held on 20 March 2021 and to exercise the other shareholder's rights at the extraordinary general meeting of shareholders on behalf of the Shareholder.

This authorisation document is valid only for exercising the shareholder's rights at the extraordinary general meeting of INVESTMENT FRIENDS SE which will be held on 20 March 2021. The representative is not entitled to delegate the authorisation.

__________________/signature

Enter the name of the Shareholder or the legal representative of the Shareholder