

**PROXY FOR EXERCISING THE RIGHTS OF A SHAREHOLDER  
AT THE ANNUAL GENERAL MEETING OF AS TRIGON PROPERTY  
DEVELOPMENT**

Date \_\_\_\_ . \_\_\_\_ 2014

Shareholder of AS Trigon Property Development \_\_\_\_\_, registry

code/personal ID code/date of birth \_\_\_\_\_, address

\_\_\_\_\_, represented by \_\_\_\_\_,

personal ID/date of birth \_\_\_\_\_, hereinafter referred to as the Shareholder,

Shall hereby authorise \_\_\_\_\_, personal ID code/date of birth

\_\_\_\_\_, hereinafter the Representative,

To represent the Shareholder at the annual general meeting of AS TRIGON PROPERTY DEVELOPMENT to be held on the 19<sup>th</sup> of June 2014, and exercise on the Shareholder's behalf all the Shareholder's rights at this meeting.

(If the Shareholder gives the Representative specific guidelines for exercising the shareholder rights at the annual general meeting of shareholders of AS Trigon Property Development, the respective should be indicated herein).

The Representative is not entitled to delegate the authorisation.

\_\_\_\_\_  
Name and signature