

**NOTICE ON WITHDRAWAL OF A PROXY
FOR EXERCISING THE RIGHTS OF A SHAREHOLDER AT THE GENERAL
MEETING OF SHAREHOLDERS OF AS TRIGON PROPERTY DEVELOPMENT**

Date _____.____.2015

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,

Notifies hereby on the withdrawal of the Proxy granted on _____.____.2015 which authorised

_____, personal ID code/date of birth _____,

hereinafter the Representative, to represent the Shareholder at the Annual General Meeting of AS TRIGON PROPERTY DEVELOPMENT which will be held on the 18th of June 2015.

Name and Signature