

**PROXY FOR EXERCISING THE RIGHTS OF A SHAREHOLDER
AT THE ANNUAL GENERAL MEETING 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,

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 18th of June 2015, 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