**POWER OF ATTORNEY**

**FOR VOTING ON THE SHAREHOLDERS’ RESOLUTION OF ELMO RENT AS, TO BE ADOPTED WITHOUT CALLING A MEETING**

Hereby the shareholder of ELMO Rent AS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, [personal identification code/date of birth/registry code] \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (hereinafter the **Shareholder**) authorises \_\_\_\_\_\_\_\_\_\_\_\_, [personal identification code/date of birth] \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (hereinafter the **Representative**)

to represent the Shareholder at his/her discretion in voting on the draft shareholders’ resolution of ELMO Rent AS published on 2 May 2022 as a stock exchange announcement and on 3 May 2022 in Eesti Päevaleht and do all that is necessary to exercise the Shareholder’s rights as a shareholder of ELMO Rent AS in the course of such voting.

The Representative does not have the right to delegate the authorisation.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature