

**NOTICE FOR WITHDRAWAL OF THE AUTHORISATION DOCUMENT ISSUED TO EXERCISE
THE SHAREHOLDER'S RIGHTS AT THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF INVESTMENT FRIENDS CAPITAL SE**

[enter the date] 2019

[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**,

notifies hereby of the withdrawal of the authorisation document issued on [enter the date] 2019, by which [enter the name of the representative], personal ID code/date of birth [enter the data], was authorised to exercise the shareholder's rights at the extraordinary general meeting of shareholders of INVESTMENT FRIENDS CAPITAL SE (Estonian registry code 14618005) which will be held on 13 May 2019.

_____/ signature

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