**POWER OF ATTORNEY**

**TO REPRESENT A SHAREHOLDER AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AS BERCMAN TECHNOLOGIES**

Shareholder of AS Bercman Technologies (registry code 14134425, hereinafter the **Company**) (hereinafter the **Shareholder**):

|  |  |
| --- | --- |
| **Name:** |  |
| **Registry code / personal identification code:** |  |
| **Address:** |  |
| **Representative:** |  |

hereby authorises the representative (hereinafter the **Representative**):

|  |  |
| --- | --- |
| **Name:** |  |
| **Personal identification code:** |  |

to represent the Shareholder at the annual general meeting of the Company to be held on 11.09.2025 and at this annual general meeting of the Company exercise on behalf and on the account of the Shareholder all the shareholder rights of the Shareholder arising from the shares of the Company, including vote at the annual general meeting at their own discretion (if instructions are not provided in this power of attorney) or pursuant to the below instructions (if instructions are given below):

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This power of attorney is valid only at the annual general meeting of the Company to be held on 11.09.2025 and upon voting before the meeting is held, pursuant to the provisions of § 2982 of the Commercial Code. The power of attorney is issued without the right to delegate.

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| **Name:** |  |
| **Signature:** |  |
| **Date:** |  |