**CONSENT**

[date month year]

Hereby I, [name of spouse], date of birth/personal identification code [...], grant my spouse [name of spouse], date of birth/personal identification code [...], an irrevocable and unconditional consent to exercise, at his/her own sole discretion, any rights with respect to any shares (including shares acquired after the date of this consent) of [insert name of Company], an Estonian company, registration code [insert], (the relevant company the “**Company**”, the relevant shares the “**Shares**”), including the right to:

1. dispose, pledge or otherwise encumber any Shares;
2. conclude any agreements to dispose, pledge, or otherwise encumber any Shares;
3. exercise any shareholder’s rights relating to the Shares, including any voting rights or any rights to any dividends or any other payments.

I hereby confirm that I do not wish to be listed in the shareholders’ list of the Company or receive any notices regarding convening of shareholders’ meetings, as well as other documents and information connected to the Company or the shares thereof.

Upon any future division of joint property, I shall not require the division of any Share in a manner granting myself a status of a shareholder of the Company. In consideration of the interests of both my spouse and other shareholders of the Company, I deem it reasonable and fair for my spouse solely to remain as the shareholder of the Company. The aforesaid does not exclude my right to demand payment of compensation from my spouse, if deemed appropriate under the circumstances of division of joint property.

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[name of spouse]