

**DRAFT RESOLUTIONS OF SHAREHOLDERS FOR THE GENERAL MEETING OF  
SHAREHOLDERS OF AS TRIGON PROPERTY DEVELOPMENT, TO BE HELD ON 26  
JUNE 2024**

1. **Approval of the annual report of the Company for the financial year 2023**

To approve the annual report of the Company for the financial year 2023, in accordance with which the balance sheet value of the Company as at 31 December 2023 was 1,708,465 euros and the net loss for the financial year was 32,412 euros.

2. **Covering the net loss for the financial year 2023**

To approve the net loss allocation proposal made by the Management Board and to cover the net loss for 2023 in the amount of 32,412 euros from accumulated profit.

3. **Appointment of the auditor for the financial year 2024 and determining the remuneration policy for the auditor**

To appoint AS PricewaterhouseCoopers (registry code 10142876, address Pärnu mnt 15, 10141 Tallinn) as the auditor of the Company for the financial year 2024. The auditing services will be paid for in accordance with the contract to be drawn up with the auditor.