**POWER OF ATTORNEY**

01. January 2025

**Taanimets AS (register code 10695865)**, management board member Reda Velde (ID code 47901090091 ), authorizes hereby HD Forest AS, (register code 10432025, address Tartu, Riia 4) employees to administer the properties owned by Taanimets AS wherever they may be located and to order forest management plans, to apply for permissions and organize the needed works to all forestry and agricultural activities (incl. felling works), to apply for any possible subsidies in relation to Taanimets AS properties, and to represent Taanimets AS in regional forest associations. HD Forest AS has the right to submit and receive any necessary applications, certifications and other documents including felling permissions, initiate detailed planning, property division, that may be necessary in the performance of the above tasks.

The transactions listed above can be completed by HD Forest without further confirmation from the directors of Taanimets AS.

Additionally, HD Forest has the right to enter into agreements related to the administration and management of the properties, including reforestation, maintenance, transport, road work, road usage agreements, and maintenance of agricultural land. HD Forest has the right to enter into subcontracting agreements to manage the properties owned by Taanimets AS.

This power of attorney is valid until 31.12.2027

Signature of Taanimets AS Board Member

**VOLIKIRI**

1. jaanuar 2025

**Taanimets AS (register code 10695865)**, juhatuse liige Reda Velde (ID kood 47901090091), volitab käesolevaga HD Forest AS’ (registrikood 10432025, Tartu, Riia 4), töötajaid haldama Taanimets AS omandis olevaid kinnistuid, tellima metsamajandamise kavasid, taotlema lubasid ning korraldama tegevusi mistahes metsanduse ja põllumajandusega seonduvateks toiminguteks, taotlema kõikvõimalikke toetusi seoses Taanimets AS kinnistutega ning esindama Taanimets AS piirkondlikes metsandusühistutes. HD Forest AS’ on õigus esitada ja vastu võtta mistahes taotlusi, tõendeid ja muid dokumente kaasaarvatud metsateatisi, kinnistu jagamise ja detailplaneeringu algatamise avaldusi, mis võivad olla vajalikud ülalnimetatud ülesannete täitmiseks.

Ülal mainitud toimingud on lubatud ilma Taanimets AS juhatuse liikme täiendava kinnituseta.

Lisaks on HD Forest AS’ õigus sõlmida kinnistute haldamise ja majandamisega seonduvaid lepinguid, sealhulgas metsa istutamise, hoolduse-, transpordi-, teede hoolduse- ja teekasutuslepinguid ning põllumajandusmaa hoolduslepinguid. HD Forest AS’ on õigus Taanimets AS omandis olevate kinnistute majandamiseks sõlmida alltöövõtulepinguid.

Käesolev volikiri kehtib kuni 31.12.2027

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