**Application form**

**for the participation at**

**the Annual General Meeting of shareholders**

**to be held on September 30, 2021**

**of joint stock company Latvijas balzams**

unified registration No: 40003031873

legal address: Aleksandra Caka Street 160, Riga, LV-1012, Latvia

|  |  |
| --- | --- |
| Shareholder’s Name, surname /title |  |
| Shareholder’s personal identification number (if the person does not have a personal identification number - the date of birth, the number, the date of issue, the country of issuance and the issuing authority of the passport or other identification document) / registration number |  |
| Amount of shares represented |  |
| Shareholder’s representative / proxy Name, surname |  |
| Shareholder’s representatives / proxies personal identification number (if the person does not have a personal identification number - the date of birth, the number, the date of issue, the country of issuance and the issuing authority of the passport or other identification document) |  |
| E-mail address |  |
| Phone number |  |
| Type of the participation | 🞏 In presence considering restrictions set out by the government of Republic of Latvia due to the Covid-19 pandemic  🞏 Remotely by electronic means of communication |

I hereby certify that a copy of the identity document of the shareholder (representative / proxy) and documents proving the representation / proxy (in case the shareholder is represented by a representative or proxy) are attached.

Date, place \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_