**Application form**

**for the participation at**

**the Extraordinary General Meeting of shareholders**

**to be held on 31 October 2025**

**of joint stock company “Amber Latvijas balzams”**

**unified registration No: 40003031873**

**legal address: Aleksandra Čaka iela 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  🞏 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_