

**Application form
for the participation at
the Annual General Meeting of shareholders
to be held on 3 November 2026
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 _____