**Application form for the participation at the Annual General Meeting of Shareholders of AS “MADARA Cosmetics” on 14 June 2022 at 12:00**

|  |  |
| --- | --- |
| Name, last name or company name of the shareholder |  |
| Shareholder’s personal identity code (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) or registration number |  |
| Number of shares owned (represented) |  |
| Name, last name of the proxy or representative of the shareholder (if applicable) |  |
| Registration number or personal identity number of the proxy or representative of the shareholder (if applicable)(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)  |  |
| Method of participation (remotely / present in person) |  |
| Phone number for contacting |  |
| E-mail for contact and receipt of the link for remote participation  |  |

**I hereby certify the accuracy of the information provided here and in case of my participation remotely undertake not to transfer the provided participation link of the meeting to another person.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ / signature in case the document is signed physically in paper form

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ / date in case the document is signed physically in paper form

THIS DOCUMENT HAS BEEN SIGNED WITH A SECURE ELECTRONIC SIGNATURE AND CONTAINS A TIME STAMP / in case the document is signed with safe electronic signature

\* In case of a remote participation, this application has to be submitted to AS “MADARA Cosmetics” until 17:00 of 7 June 2022. In case of present participation in person, this application has to be submitted to AS “MADARA Cosmetics” until 7 June 2022.

\*\* The processing of personal data will be performed only for the identification of a person for the purposes of the shareholders' meeting in compliance with the applicable laws and regulations in force.