**Application form**

**for remote participation at**

**extraordinary meeting of shareholders**

**to be held on March 29, 2021**

 **of joint stock company “VALMIERAS STIKLA ŠĶIEDRA”**

**unified registration No: 40003031676**

**legal address: Cempu iela 13, Valmiera, LV-4201, 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 |  |

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