**Application form for the participation at the Annual General Meeting of Shareholders to be held on 28 June 2023 at 13:00 of AS “MADARA Cosmetics”**

**Registration number: 40003844254**

**Legal address: 131 Zeltiņu Street, Mārupe county, Mārupe, LV 2167, Latvia**

|  |  |
| --- | --- |
| 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*