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| **VOTING INSTRUCTION** |

**I. Issuer data**

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| --- | --- |
| 1. Issuer’s name | AS PATA Saldus |
| 2. Issuer’s registration number | 40003020121 |
| 3. Meeting date and time | 02.09.2021. plkst. 11.00 |
| 4. The meeting | Kārtējā 🞎 Ārkārtas 🗹 |
| 5. ISIN code | LV0000101681 |

**II. Shareholder data**

|  |  |
| --- | --- |
| 6. Name of shareholder |  |
| 7. Shareholder’s registration number or personal code |  |
| 8. Place of residence or legal address |  |
| 9. Shareholder’s e-mail |  |
| 10. Name of proxy or other third party nominated by shareholder (if applicable) |  |
| 11. Proxy or other third party nominated by shareholder registration number or personal code (if applicable)  |  |
| 12. Place of residence or legal address |  |
| 13. Proxy e-mail |  |
| 14. Number of shares owned |  |
| 15. Method of participation |  |

**III. Sapulces darba kārtība** **/ Agenda items**

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| 1. On exclusion of shares from the regulated market.
 |
| 1.1. To exclude all bearer shares of joint stock company “PATA SALDUS” from JSC “Nasdaq Riga” Baltic Secondary list. | For 🞎 Against 🞎Abstain 🞎 |
| Number of shares voted |  |
| 2. Share admission for trading on Nasdaq Riga Alternative market First North. |
| * 1. To start trading on the Nasdaq Riga Alternative market First North.
 | For 🞎 Against 🞎Abstain 🞎 |
| Number of shares voted |  |

**IV. Additional data**

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| Vote Execution Confirmation\* |  |

**\*** indicates that a vote execution confirmation is requested, to be completed only if voting before the meeting

**SHAREHOLDER:**

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
| First name, last name | Position (for legal persons) | Signature |  Date |

**PROXY:**

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
| First name, last name | Position (for legal persons) | Signature | Date |