**APPLICATION FORM**

**FOR REMOTE PARTICIPATION**

**at pre-meeting**

**to be held on April 28 at 10.00 am**

**and/or**

**at Annual Meeting of Shareholders**

**to be held on May 12, 2021 at 10.00 am**

**of joint stock company “Conexus Baltic Grid”**

**unified registration No: 40203041605**

**legal address: Stigu street 14, Riga, LV-1021, 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 |  |

Hereby I apply for remote participation on:

1. 28.04.2021 pre-meeting Yes / No (please underline desired)
2. 12.05.2021. Annual Meeting of Shareholders Yes / No (please underline desired)

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