**APPLICATION FORM**

**for participation at**

**extraordinary meeting of shareholders**

**of joint stock company “Baltic Technology Ventures”**

**Registration No 40103655981**

**Registered address: 1 – 5 Rupniecibas Street, Riga, LV-1010, Latvia**

**to be held on 13 August 2021**

|  |  |
| --- | --- |
| 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  |  |
| Number 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 |  |
| Participation in the meeting | [ ] In person in the premises of joint-stock company “Baltic Technology Ventures” at 1-5 Rupniecibas Street, Riga, Latvia[ ] Online |

I hereby certify that documents certifying the representation/proxy (in case the shareholder is represented by a representative or proxy) are enclosed hereto.

Date, place \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_