**SCHEDULE No 2**

**VOTING FORM**

**(amendments to the Terms and Conditions of Notes dated 19 June 2017 of AS “Storent Investment” (ISIN: LV0000802304))**

|  |  |
| --- | --- |
| **Name:** |  |
| **Registration number (*for* *legal entities*) or date of birth/personal ID code (*for private individuals*):** |  |
| **Address:** |  |
| **Telephone number:** |  |
| **E-mail:** |  |
| **Represented by (*for* *legal entities*):** |  |
| **Capacity (*e.g., Noteholder, legal representative of Noteholder, custodian, other (specify)*)\*:** |  |
| **Principal amount of the Notes held:** |  |
| **Bank and bank account number where amendment fee should be transferred:** |  |
| *\* Please note that the voting forms that have been signed by the Noteholders’ representatives acting on a basis of a proxy will be accepted only on condition that an original or certified copy of the relevant proxy has been attached to the voting form.* | |

In accordance with the announcement of AS “Storent Investments” on instigation of written procedure for receipt of the noteholder’s consent dated 1 April 2020 (hereinafter – the **Announcement**) AS “Storent Investments” has asked the noteholders holding the notes of AS “Storent Investments” with ISIN LV0000802304 to grant their consent on amendments to the Terms and Conditions of Notes dated 19 June 2017. Amendments are described in the Announcement and attached in Schedule 1 to the Announcement (hereinafter – the **Amendments**).

The Noteholder hereby votes on the Amendments as follows:

FOR AGAINST

*Vote instructions. If you wish to vote “for” the proposed Amendments, please underline or encircle FOR. However, if you wish to vote “against” the proposed Amendments, please underline or encircle AGAINST.*

Place and date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_