**SCHEDULE No 3**

**PROXY**

**(amendments to the Terms and Conditions of Notes dated 5 March 2020 of AS “Storent Investment” (ISIN: LV0000802411))**

|  |
| --- |
| **PROXY GIVER:** |
| **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:** |  |

hereby authorises:

|  |
| --- |
| **PROXY HOLDER:** |
| **Name:** |  |
| **Registration number (*for* *legal entities*) or date of birth/personal ID code (*for private individuals*)** |  |
| **Address:** |  |
| **Telephone number:** |  |
| **E-mail:** |  |

to participate in the voting and to exercise the right to vote in the name and on behalf the Proxy Giver in respect of granting a consent for amendments to the Terms and Conditions of Notes dated 5 March 2020 of AS “Storent Investment” (ISIN: LV0000802411) in accordance with the announcement of AS “Storent Investment” on instigation of written procedure for receipt of the noteholder’s consent dated 2 April 2020.

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

Signature of Proxy Giver: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

***Note: An original or certified copy of the proxy should be attached to the voting form.***