**SCHEDULE 3**

**PROXY**

|  |  |
| --- | --- |
| **NOTEHOLDER:** | |
| **Name:** |  |
| **Registration number (*for* *legal entities*) or date of birth/personal ID code (*for private individuals*):** |  |
| **Address:** |  |
| **Telephone number:** |  |
| **E-mail:** |  |
| **Represented by (*to be inserted only in case of legal entities*):** |  |
| **Capacity *(e.g., Noteholder, representative of Noteholder, custodian*, other *(specify))*:** |  |
| **Aggregate nominal amount of the Notes (EUR) owned:** |  |

having the right to attend and to exercise the right to vote at the noteholders’ meeting of Latvenergo AS of EUR 100,000,000 Notes due 2022 (ISIN code: LV0000801777) issued under its Second programme for the issuance of Notes in the amount of EUR 100,000,000, convened on 12 December 2019 at 11:30 a.m. (Riga time) (the “**Noteholders’ Meeting**”), hereby appoints:

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

who shall have the right to be substituted by:

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

to attend and represent the Noteholder at the Noteholders’ Meeting and to this extent grant all the necessary powers to exercise the right to vote in the name and on behalf the Noteholder at the Noteholders’ Meeting.

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

Signature of the Noteholder: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

***Note: An original of proxy should be submitted to Latvenergo AS upon registration to the Noteholders’ Meeting.***