**Application form**

**AS “HansaMatrix” shareholders meeting**

**for remote participation**

22 May, 2020 at 3.00 p.m.

|  |  |
| --- | --- |
| Name of the Shareholder / Name, Surname |  |
| Registration number / Personal identification number |  |
| Country of Residence |  |
| Number of shares / Number of votes |  |
| Representative of the Shareholder |  |
| Shareholder representative registration number / Personal identification code |  |
| The email address to which the connection link will be sent |  |
| Phone |  |

**I hereby certify the accuracy of the information provided and undertake not to transfer the provided connection link of the meeting to another person.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ / signature if the document is signed in paper format /

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ / the date if the document is signed in paper format/

THIS DOCUMENT IS SIGNED ELECTRONICALLY WITH SAFE ELECTRONIC SIGNATURE AND CONTAIN TIME STAMP / if the document is signed with an electronic signature /

* This application must be sent to the Company by the end of 21 May 2020.
* The ZOOM platform (www.zoom.us) will be used for the meeting
* Personal data will be processed only for personal identification, in compliance with the provisions of applicable laws and regulations.