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| **BALSOJUMA VEIDLAPA / *VOTING INSTRUCTION*** |
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| **I. Emitenta dati / Issuer’s data** |
| 1. Emitenta nosaukums / Issuer’s name | **AS “MADARA Cosmetics”** |
| 2. Emitenta reģistrācijas numurs / Issuer’s registration number | **40003844254** |
| 3. Sapulces datums un laiks /Meeting date and time | **28.07.2020 plkst. 14:00** |
| 4. Sapulces veids / Type of the meeting | **Kārtējā akcionāru sapulce / Annual General Meeting of Shareholders** |
| 5. ISIN kods / ISIN code | **LV0000101624** |

**II. Akcionāra dati / Shareholder’s data**

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| 1. Akcionāra vārds, uzvārds vai nosaukums / *Name, Surname or Company Name of shareholder*
 |  |
| 1. Akcionāra personas kods vai reģistrācijas numurs / *Shareholder’s personal code or registration number*
 |  |
| 1. Akcionāra deklarētā adrese vai juridiskā adrese /

*Place of residence or legal address of shareholder* |  |
| 1. Akcionāra e-pasts / *Shareholder’s e-mail*
 |  |
| 1. Pilnvarotās personas vārds, uzvārds vai nosaukums (ja piemērojams) / *Name, Surname or company name of proxy nominated by shareholder (if applicable)*
 |  |
| 1. Pilnvarotās personas personas kods vai reģistrācijas numurs (ja piemērojams) / P*ersonal code or registration number of proxy nominated by shareholder* *(if applicable)*
 |  |
| 1. Pilnvarotās personas deklarētā adrese vai juridiskā adrese (ja piemērojams) /

*Place of residence or legal address of proxy (if applicable)* |  |
| 1. Pilnvarotās personas e-pasts (ja piemērojams) / *Proxy’s e-mail (if applicable)*
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| 1. Akcionāram piederošo akciju skaits / *Number of shares owned by shareholder*
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kā akciju sabiedrības “MADARA Cosmetics” (reģistrācijas numurs: 40003844254, juridiskā adrese: Zeltiņu iela 131, Mārupes novads, Mārupe, LV-2167, Latvija) akcionārs **2020. gada 28. jūlija kārtējā akcionāru sapulcē** ar visām no man piederošajām akcijām izrietošajām balsīm balsoju sekojoši / *as the shareholder of the joint stock company “MADARA Cosmetics” (registration number: 40003844254, legal address: Zeltiņu iela 131, Mārupes novads, Mārupe, LV-2167, Latvia) at* ***the annual shareholders’ meeting on 28 July 2020*** *with all votes arising from my shares vote as follows*:

**III.** Akcionāru sapulces organizatoriskajos jautājumos (balsu skaitītāja, sapulces vadītāja, sekretāra (protokolētāja) un protokola pareizības apliecinātāju, ievēlēšana) pilnvaroju akciju sabiedrības “MADARA Cosmetics” (reģistrācijas numurs: 40003844254, juridiskā adrese: Zeltiņu iela 131, Mārupes novads, Mārupe, LV-2167, Latvija) valdi balsot ar manām balsīm pēc saviem ieskatiem kā krietnam un rūpīgam saimniekam /

*In the organizational matters of the shareholders' meeting (election of the teller of the votes, chairman of the meeting, secretary (recorder) and persons confirming the accuracy of the meeting minutes) authorize the management board of the joint stock company "MADARA Cosmetics" (registration number: 40003844254, legal address: Zeltiņu iela 131, Mārupes novads, Mārupe, LV-2167, Latvia) to vote with my votes at its discretion as honest and diligent manager*.

**IV. Sapulces darba kārtība** **/ Agenda items**

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| \*Lūgums norādīt visus priekšlikumus atbilstoši sapulces lēmumu projektiem / *Please indicate all proposals according to the draft decisions of the meeting* |
| 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 |
| Balsojums / *Vote\** | Priekšlikums Nr.1 / Proposal No 1 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Par / *For* 🞎 Pret / *Against* 🞎Priekšlikums Nr.2 /Proposal No 2 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Par / *For* 🞎 Pret / *Against* 🞎Priekšlikums Nr.3 / Proposal No 3 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Par / *For* 🞎 Pret / *Against* 🞎 |
| 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 |
| Balsojums / *Vote\** | Priekšlikums Nr.1 / Proposal No 1 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Par / *For* 🞎 Pret / *Against* 🞎Priekšlikums Nr.2 /Proposal No 2 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Par / *For* 🞎 Pret / *Against* 🞎Priekšlikums Nr.3 / Proposal No 3 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Par / *For* 🞎 Pret / *Against* 🞎 |
| 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 |
| Balsojums / *Vote\** | Priekšlikums Nr.1 / Proposal No 1 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Par / *For* 🞎 Pret / *Against* 🞎Priekšlikums Nr.2 / Proposal No 2 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Par / *For* 🞎 Pret / *Against* 🞎Priekšlikums Nr.3 / Proposal No 3 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Par / *For* 🞎 Pret / *Against* 🞎 |
| 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 |
| Balsojums / *Vote\** | Priekšlikums Nr.1 / Proposal No 1 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Par / *For* 🞎 Pret / *Against* 🞎Priekšlikums Nr.2 / Proposal No 2 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| **Padomes locekļa kandidāta vārds, uzvārds** | **Balsu skaits** |
| a. |  |
| b. |  |
| c. |  |
| d. |  |
| e. |  |

Priekšlikums Nr.3 / Proposal No 3 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Par / *For* 🞎 Pret / *Against* 🞎 |

**V. Papildus dati / Additional data**

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| --- | --- |
| Balsojuma saņemšanas apstiprinājums /*Vote Execution Confirmation\*\** | Jā / Yes 🞎 Nē / No 🞎 |

**\*\***Norāda, vai tiek pieprasīts balsojuma saņemšanas apstiprinājums / *Indicate whether a vote execution confirmation is requested*

**AKCIONĀRS / SHAREHOLDER:**

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
| Vārds, Uzvārds /Name, Surname | Amats (jurid.pers.) / Position (for legal persons) | Paraksts / Signature | Datums / Date |

**PILNVAROTĀ PERSONA / PROXY:**

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
| Vārds, Uzvārds /Name, Surname | Amats (jurid.pers.) / Position (for legal persons) | Paraksts / Signature | Datums / Date |