Appendix
To the Regulations on the convening and
course of shareholders' meeting of JSC
"Ditton pievadķēžu rūpnīca"

Registration list of shareholders of JSC „Ditton pievadķēžu rūpnīca" for participation in regular/extraordinary meeting of shareholders ____ _____, 20___

No.	Information on shareholders and shareholders' representatives							Number of shares / votes	Signature of the shareholder / representative
	Given name, surname / company name of the shareholder	Personal identity number / registration No. of the shareholder	Given name, surname, personal identity No. of the representative	Ground of representation	Date of birth of the shareholder or representative	Number and date of issue of a personal identification document	State and authority, which issued the document		
1	**2**	**3**	**4**	**5**	**6**	**7**	**8**	**9**	**10**

							TOTAL:		

Note:

1. Columns 6, 7 and 8 shall be filled in for persons, who do not have a personal identity number

2. In column 5 there shall be marked "by attorney" or legal ground of representation, for example, Member of the Board

Chairman / Member of the Management Board _____ …….