

**Application form for the participation
at the Extraordinary Meeting of Shareholders of IPAS "Indexo"
to be held on 2nd of September 2025 at 10:00
Registration number: 40203042988
Legal address: Riga, Roberta Hirša street 1, LV-1045, Latvia**

Name, last name or company name of the shareholder	
Shareholder's personal identity code (if the person does not have a personal identification number - the date of birth, the number, the date of issue, the country of issuance and the issuing authority of the passport or other identification document) or registration number	
Number of shares owned (represented)	
Name, last name of the proxy or representative of the shareholder (if applicable)	
Registration number or personal identity number of the proxy or representative of the shareholder (if applicable) (If the person does not have a personal identification number - the date of birth, the number, the date of issue, the country of issuance and the issuing authority of the passport or other identification document)	
Method of voting (present in person / voting in writing before the shareholder meeting)	
Participation in a shareholders' meeting (plans to participate in person at shareholders meeting/ does not plan to participate in person at shareholders meeting)	
Phone number for contacting	
Participation in the video and audio streaming of the shareholders' meeting ("yes"/"no")	
If you answered "yes" to the previous question, please provide the email address for communication, to which the link for accessing the video and audio stream of the shareholders' meeting will be sent.	

I hereby certify the accuracy of the information provided here and in case of my participation remotely undertake not to transfer the provided participation link of the meeting to another person.

_____ / name, surname in case the document is signed physically in paper form

_____ / signature in case the document is signed physically in paper form

_____ / date in case the document is signed physically in paper form

**THIS DOCUMENT HAS BEEN SIGNED WITH A SECURE ELECTRONIC SIGNATURE AND CONTAINS
A TIME STAMP / *in case the document is signed with safe electronic signature***