**SCHEDULE 3**

**PROXY**

**(amendments to the** **General Terms and Conditions of the Notes set forth in the Base Prospectus of AS “Storent Holding” dated 25 May 2023 and the supplement to it dated 21 February 2024) (****ISIN LV0000850089 and ISIN LV0000850345)**

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| --- | --- |
| **PROXY GIVER:** | |
| **Corporate name (for legal entities) or first name, last name (private individuals):** |  |
| **Registration number (for legal entities) or date of birth/personal ID code (for private individuals)** |  |
| **Telephone number:** |  |
| **E-mail:** |  |
| **First name, last name, date of birth/personal ID code of representative (for legal entities only):** |  |
| **Capacity (e.g., Noteholder, legal representative of Noteholder, custodian, other (specify)):** |  |
| **Aggregate principal amount of the Notes with ISIN LV0000850089 (STOH110025A) held in EUR by the Noteholder:** |  |
| **Aggregate principal amount of the Notes with ISIN LV0000850345 (STOH100026A) held in EUR by the Noteholder:** |  |

hereby authorises:

|  |  |
| --- | --- |
| **PROXY HOLDER** | |
| **Corporate name (for legal entities) or first name, last name (private individuals):** |  |
| **Registration number (for legal entities) or date of birth/personal ID code (for private individuals):** |  |
| **Telephone number:** |  |
| **E-mail:** |  |

to participate in the voting and to exercise the right to vote in the name and on behalf the Proxy Giver in respect of granting a consent for amendments to the General Terms and Conditions set forth in the Base Prospectus of AS “Storent Holding” dated 25 May 2023 and the supplement to it dated 21 February 2024 in accordance with the announcement of AS “Storent Holding” on instigation of written procedure for receipt of the noteholder’s consent dated 8 August 2024.

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

Signature of Proxy Giver: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Note: An original or certified copy of the proxy should be provided along with the voting form.**