

*(over)*  
Appendix - personal certificate for shares  
Drafts of resolutions

**NOTE!**

*In case of the Shareholder, a legal person, institution or other entity, it is required to affix a signature in compliance with the applicable rules of representation and attach to this request the copy from the relevant register or records which certify the manner of representation of the Shareholder. The personal certificate for shares issued by the relevant entity which confirms the Shareholder's holding of a part of the Company's share capital as required to submit the request as at the request submittal date, must be attached to the request.*