**The Request to Grant the Status of the Member of**

**The Secondary Capacity Trading Platform**

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TO:

**UAB GET Baltic**, company code 302861178, address Geležinio Vilko st. 18A, LT-08104 Vilnius, Lithuania, tel. +370 5 236 0000, email info@getbaltic.com (hereinafter referred to as “**GET Baltic**”)

BY:

company code      , address      , tel.      , email      , duly represented by      , who is acting in accordance with       (hereinafter referred to as “**the Entity**”).

1. By submitting to GET Baltic this Request to grant the status of the Member (hereinafter referred to as the – “**Membership Request**”) the Entity hereby requests to acquire the Member Status on the Secondary Capacity Trading Platform (hereinafter referred to as **„the Platform“**) operated by GET Baltic.
2. The Entity submits the provided information and attached documents for GET Baltic’s evaluation regarding the acquisition of the Member Status in accordance with the Regulation of Trading on the Secondary Capacity Trading Platform (hereinafter referred to as „**the Regulation**“).
3. The Entity confirms to have read the Regulation and clearly understand and accept the provisions thereof.
4. The Entity confirms its consent to the processing of any data provided in this Membership Request and attached to it, including personal data of the Member’s authorized Users for the execution of this Membership Request:

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| --- | --- | --- |
| **The Entity** | | |
| Company name | |  |
| Company code | |  |
| VAT number | |  |
| Address | |  |
| Phone | |  |
| Email | |  |
| ACER code | |  |
| Bank name | |  |
| Bank code | |  |
| Bank account no. | |  |
| The head of the legal entity or the person authorized to sign the contract: | Position |  |
| Name, Surname |  |
| Basis of representation |  |

1. Other required information related to the entity submitting the application for the status of a Member:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| * 1. **Entity’s direct shareholders with a minimum of 10 % shares / voting rights** | | | | |
| **Name of the company or in case of a natural person, first name and surname** | **Company code**  **(if applicable)** | **Country of residence** | **Citizenship in case of a natural person** | **Shares and/or voting rights  (in %)** |
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| * 1. **Entity’s indirect shareholders with a minimum of 10 % shares / voting rights of direct shareholders** | | | | | |
| **Name of the company or in case of a natural person, first name and surname** | **Company code**  **(if applicable)** | **Country of residence** | **Citizenship in case of a natural person** | **Shares and/or voting rights  (in %)** | **Name of the direct shareholder** |
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| 5.3 **Information about the beneficial owners (according to the Law on the prevention of money laundering and terrorist financing of Republic of Lithuania)** | | | | | |
| **First Name** | **Surname** | **Citizenship** | **Country of residence** | **Date of Birth** | **Share (in %) or position[[1]](#footnote-2)** |
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| **Has there been any change of the beneficial owner within the last 3 years? (including senior managing official, if applicable)** | | | Yes | No | |
| **Please provide details about these changes (if any)** | | |  | | |

1. Upon approving this Membership Request and granting the Member Status, The Entity requests to authorize the following person(s) as its’ Users to operate on the Platform on the behalf of the Member:

|  |  |  |  |
| --- | --- | --- | --- |
| **Authorized persons** | | | |
| 1. | Name and Surname |  | |
| Position |  | |
| Mobile phone |  | |
| Email |  | |
| Type of User | Full control | Read only |
|  | | | |
| 2. | Name and Surname |  | |
| Position |  | |
| Mobile phone |  | |
| Email |  | |
| Type of User | Full control | Read only |
|  | | | |
| 3. | Name and Surname |  | |
| Position |  | |
| Mobile phone |  | |
| Email |  | |
| Type of User | Full control | Read only |
|  | | | |
| 4. | Name and Surname |  | |
| Position |  | |
| Mobile phone |  | |
| Email |  | |
| Type of User | Full control | Read only |
|  | | | |
| 5. | Name and Surname |  | |
| Position |  | |
| Mobile phone |  | |
| Email |  | |
| Type of User | Full control | Read only |
|  | | | |
| 6. | Name and Surname |  | |
| Position |  | |
| Mobile phone |  | |
| Email |  | |
| Type of User | Full control | Read only |
|  | | | |

1. Attachments:

* Extract of the Entity’s main data from the Trade Register (or a corresponding foreign document if the enterprise is registered outside Finland) issued not earlier than 60 days before the date of submission of the Membership Request;
* Valid Framework Agreement with a transmission system operator;
* The Power of attorney of the legal person if the document is not signed by the legal entity.
* any additional documents, confirming the provided information.

1. By signing this request:

8.1 I undertake to notify UAB GET Baltic immediately about any changes of the information provided in this Request, which occur after the submission of the Request.

* 1. If Entity does not fulfil this duty as referred in paragraph 8.1, GET Baltic has the right to terminate the service agreement immediately and to request the compensation of all direct and indirect losses.

8.3 I confirm that the information provided in this Request is complete and correct.

8.4 I confirm that I agree that my personal data will be processed for the purposes of the contract and that this is a sufficient and appropriate means of expressing consent and that the consent of all persons named in this Request has been obtained to UAB GET Baltic process their personal data for contract purposes.

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| --- | --- |
| On behalf of **the Entity:** | |
|  | | |
| (position of the authorized person) | | |
|  | | |
| (name, surname and signature) |

1. Natural person who holds the position of senior managing official in the Company should be indicated only in cases, when no natural person directly or indirectly holding enough Company’s shares to control the Company is identified or it is uncertain if the indicated person is beneficial owner. [↑](#footnote-ref-2)