\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_.\_\_\_. 2022.

Issuance place and date

# VOTING FORM

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**For natural person** - shareholder’s name, surname, personal identification number (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), **for legal person** - company name, registration number, representative’s position, name, surname, personal identification number (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)

as shareholder of Joint Stock Company "VEF" (unified registration number: 40003001328, legal address: Brīvības gatve 214, Rīga, LV-1039, Latvia) **at the annual meeting of shareholders to be held on April 25, 2022** with all the votes deriving from owned shares votes following:

1. **On the agenda item “Reports of the Management Board, the Supervisory Council and statement of the Sworn auditor, approval of Annual report for the year 2021”:**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. To take notice of the report of the Management Board, the report of the Supervisory Council of joint stock company “VEF” and the statement of the sworn auditor.
2. 2) To approve the Annual Report of joint stock company “VEF” for the year 2021 prepared by the Management Board of joint stock company “VEF” and revised by the Supervisory Council of joint stock company “VEF”.
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1. **On the agenda item “Distribution of profit”:**

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| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| The net profit of the year 2021 of joint stock company “VEF” in the amount of EUR 8 753 leave undistributed. |  |  |

1. **On the agenda item “Election of auditor and determination of the remuneration for auditor”:**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. To elect SIA „Baltic Audit” (commercial company licence No.176) as auditor of the Annual Report of joint stock company “VEF” for the year 2022.
2. To determine the remuneration for the auditor for audit of the Annual Report for the year 2022 in the amount of 6 200 EUR, excluding VAT.
3. 3) To assign the Management Board of Joint Stock Company “VEF” to sign the contract with the auditor for audit of the Annual Report of joint stock company “VEF” for the year 2022.
 |  |  |

1. **On the agenda item "Election of the Supervisory Council and determination of the remuneration for the Supervisory Council" to vote:**

|  |
| --- |
| Draft resolution |
| 1. To elect in the positions of the members of the Supervisory Council of joint stock company „VEF” for three years, determining the beginning of the duties of the Supervisory Council as of the April 26, 2022:
 |
| **Candidate of the Supervisory Council member** | **The number of votes cast in absolute numbers for each member of the Supervisory Council \*\*** |
| Guntis Lipiņš |  |
| Egīls Arājs |  |
| Ervīns Kampāns |  |
| Ralfs Feņuks |  |
| Līga Cauna |  |

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. To determine that the Supervisory Council members does not receive the renumeration for performing of duties of the Supervisory Council members.
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1. **On the agenda item “On assigning to the Supervisory Council the execution of the tasks of the Audit Committee”:**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| To assign the Supervisory Council of joint stock company “VEF” to continue to execute the tasks of Audit committee defined in Law on Financial Instrument Markets. |  |  |

1. **On the organisational matters of the meeting of shareholders (election of vote counters, Chairman of the meeting, minute taker and shareholder to certify the correctness of the minutes) to authorise the Management Board of Joint Stock Company "VEF" (unified registration number: 40003001328, legal address: Brīvības gatve 214, Rīga, LV-1039, Latvia) to vote at its discretion as an honest and careful manager would do.**

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Issuer of the Voting Form - signature, name and surname legibly