\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_.\_\_\_. 2023.

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 26, 2023** 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 2022”:**

|  |  |  |
| --- | --- | --- |
| 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 2022 prepared by the Management Board of joint stock company “VEF” and revised by the Supervisory Council of joint stock company “VEF”. |  |  |

1. **On the agenda item “Distribution of profit”:**

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| The net profit of the year 2022 of joint stock company “VEF” in the amount of EUR 6 725 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 2023. 2. To determine the remuneration for the auditor for audit of the Annual Report for the year 2023 in the amount of 6 200 EUR, excluding VAT. 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 2023. |  |  |

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

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| *Option A (if joint stock company "VEF" shareholder limited liability company "VEF KOMUNICÁCIJU SERVISS", registration number: 40003514685, has provided a written consent to be the authorised person who will make an offer to the company's shareholders to buy back the shares of joint stock company "VEF" owned by them)*   1. To exclude bearer shares of Joint Stock Company "VEF" from the Baltic Second List of Joint Stock Company "Nasdaq Riga". 2. Considering the consent received to approve limited liability company "VEF KOMUNICĂCIJU SERVISS", registration number: 40003514685, to be the person who will make an offer to the shareholders of the company to buy back the shares of the joint stock company "VEF". 3. To determine that the first and second points of this decision are valid if the share repurchase price of the joint-stock company "VEF" in the mandatory share purchase offer will not exceed the balance sheet value of the shares specified in Article 11 of the Share Repurchase Law. 4. To determine that the deadline for the submission of documents for the share buyback offer of the joint-stock company "VEF" is 20 working days from the day of the decision of the shareholders' meeting.   To leave the inclusion of the bearer shares of the joint stock company "VEF" in the multilateral trading system without consideration. |  |  |

**Or**

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| *Option B (if joint stock company "VEF" shareholder limited liability company "VEF KOMUNICÁCIJU SERVISS", registration number: 40003514685, has not provided a written consent to be the authorised person who will make an offer to the company's shareholders to buy back the shares of joint stock company "VEF" owned by them)*   * 1. To leave the exclusion of shares of the joint stock company "VEF" from the regulated market without consideration.   2. To leave the inclusion of the bearer shares of the joint stock company "VEF" in the multilateral trading system without consideration. |  |  |

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.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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