\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_.\_\_\_. 2025.

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 Amber Latvijas balzams (unified registration number: 40003031873, legal address: Aleksandra Čaka Street 160, Riga, LV-1012) **at the Extraordinary Meeting of Shareholders to be held on 31 October 2025** with all the votes deriving from owned shares votes following:

1. **On the agenda item "** **Election of the auditor and determination of remuneration of the auditor":**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. To elect the audit company PricewaterhouseCoopers SIA (Reģ.nr. 40003142793, legal address: Marijas iela 2A, Riga, LV-1050) as the auditor of the joint stock company "Amber Latvijas balzams" for the audit of the annual accounts for 2025.
2. Set the remuneration of the auditor for carrying out the audit of the annual accounts for 2025 in an amount not exceeding EUR 38 500, excluding VAT.
3. To instruct the Management Board of joint stock company "Amber Latvijas balzams" to enter into an agreement with the elected auditor on the audit of the annual accounts of the joint stock company "Amber Latvijas balzams" for 2025.
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1. **On the agenda item "About the 2024 Dependency Report”:**

|  |  |  |
| --- | --- | --- |
| **Draft resolution** |  For\* | Against\* |
| 1. To take note of the review report of the sworn auditor on the 2024 dependency report of the joint stock company "Amber Latvijas balzams".
2. To approve the 2024 dependency report of the joint stock company "Amber Latvijas balzams".
 |  |  |

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 Amber Latvijas balzams (unified registration number: registration number: 40003031873, legal address: Aleksandra Čaka Street 160, Riga, LV-1012, 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