

_____, _____. 2026.
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 Annual Shareholders' Meeting to be held on 3 November 2026** with all the votes deriving from owned shares votes following:

1. On the agenda item "Reports of the Management Board and Supervisory Council, opinion of the certified auditor, approval of the 2025 reports":

Draft resolution	For*	Against*
1) To take note of the reports of the Management Board and Supervisory Council of the joint stock company "Amber Latvijas balzams" and the opinion of the certified auditor.		
2) To approve the 2025 annual report, the 2025 dependency report, the 2025 remuneration report and the corporate governance report for 2025 of the joint stock company "Amber Latvijas balzams".		
3) To take note that the parent company of the joint stock company "Amber Latvijas balzams", Amber Beverage Group Holding S.à r.l., has prepared and published the ESG (environmental, social and governance) report for 2025.		

2. On the agenda item " On the consequences of the termination of the legal protection proceedings and the Company's further operational options, including the commencement of insolvency proceedings":

Draft resolution	For*	Against*
The resolution will be adopted in accordance with shareholders' proposals		

3. 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: 40003031873, legal address: Aleksandra Čaka Street 160, Riga, LV-1012, Latvia) to vote at its discretion as an honest and careful manager would do.

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

* Please mark your voting with symbol x.

** A shareholder has the right to divide his / her votes in whole figures and to allocate votes to one or more candidates of members of the Supervisory Council or the Audit Committee. The total number of votes cast may not exceed the number of votes owned by the shareholder.