

VOTING FORM	
I. Issuer's data	
1. Issuer's name	AS "Agrova Baltics"
2. Issuer's registration number	50203047991
3. Meeting date and time	23.04.2026. at 14.00
4. Type of the meeting	Extraordinary shareholders' meeting
5. ISIN code	LV0000101921

II. Shareholder's data

1. Name, Surname or Company Name of shareholder	
2. Shareholder's personal code (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) or registration number	
3. Shareholder's e-mail	
4. Name, Surname of proxy nominated by shareholder (if applicable)	
5. Personal code (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) (if applicable)	
6. Proxy's e-mail (if applicable)	
7. Number of shares owned by shareholder	

as the shareholder of AS "Agrova Baltics" (registration number: 50203047991, legal address: Maldugunu iela 4, Marupe, Marupe region, LV-2167, Latvia) at the extraordinary shareholders' meeting on April 23, 2026, with all votes arising from my shares vote as follows:

III. In the organizational matters of the Shareholders' meeting (election of the teller of the votes, chairman of the meeting, secretary (recorder) and persons confirming the accuracy of the Meeting minutes) I authorize the Management Board of AS "Agrova Baltics" (registration number: 50203047991, legal address: Maldugunu iela 4, Marupe, Marupe region, LV-2167, Latvia) to vote with my votes at its discretion as an honest and diligent manager.

IV. Agenda of the Meeting

No.	Item on the agenda and draft decision	Vote
1.	Issue of Notes	
	1) To approve the issuance by AS "Agrova Baltics" of transferable debt securities (notes) in the form of a programme, under which AS "Agrova Baltics" may issue secured notes with an aggregate nominal amount of up to 30,000,000 <i>euro</i> .	<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST
	2) To register all notes to be issued by AS "Agrova Baltics" with the central securities depository Nasdaq CSD SE, registration No. 40003242879, legal address: Vaļņu iela 1, Rīga, LV-1050.	
	3) Following the issuance of the notes by AS "Agrova Baltics", to admit them to trading on the multilateral trading facility "First North" organised by the joint stock company "Nasdaq Riga", registration No. 40003167049, legal address: Vaļņu iela 1, Rīga, LV-1050.	
	4) To authorise the Management Board of AS "Agrova Baltics":	

	<ul style="list-style-type: none"> (i) to take all necessary actions to make a public and/or private offering of the notes; (ii) to prepare, approve and sign the base prospectus of the notes, any amendments and supplements thereto, the final terms of the notes, as well as any other documents and agreements related to and necessary for the preparation and registration (approval) of the base prospectus with the Bank of Latvia, the issuance of the notes, the registration of the notes with Nasdaq CSD SE and the admission of the notes to trading on the multilateral trading facility "First North" organised by the joint stock company "Nasdaq Riga"; (iii) to determine the characteristics of the notes issuance, including, but not limited to, the issue size (not exceeding a nominal amount of 30,000,000 <i>euro</i>), maturity, and coupon rate. 	
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V. Additional data

Indicate whether confirmation of receipt of the vote is requested	Yes <input type="checkbox"/> No <input type="checkbox"/>
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SHAREHOLDER/TRUSTEE:

Signature, transcript of signature

[THIS DOCUMENT IS SIGNED WITH A SECURE ELECTRONIC SIGNATURE AND CONTAINS A TIME STAMP]*

** Specifiable if signed electronically*

*** A shareholder has the right to divide his/her votes into whole figures and cast them for one or more candidates for Supervisory Board members. The total number of votes cast cannot exceed the number of votes held by the shareholder.*