

_____, _____. 2021.
Place of issuance, date

VOTING FORM

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 issuing authority of the passport or other identification document), for legal person- company name, registration number

Shareholder's proxy (if appointed) 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 issuing authority of the passport or other identification document) or legal person- representative'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 issuing authority of the passport or other identification document),

As shareholder of Joint Stock Company "Rīgas autoelektroaparātu rūpnīca" (unified registration number: 40003030454, legal address: Klijanu 18, Rīga, LV-1013, Latvia) **at the extraordinary meeting of shareholders to be held on June 28, 2021** with all the votes deriving from owned share votes following:

1. On the item of the agenda "Withdrawal of Company's shares from the regulated market" to vote:

Draft decision	For*	Against*
Withdraw 1,762,786 (one million seven hundred sixty two thousand seven hundred eighty six) Company's shares from the regulated market.		

2. On the item of the agenda "Amendments to the Articles of Incorporation of the Company in connection with the withdrawal of shares from the regulated market" to vote:

Draft decision	For*	Against*
Amend the third paragraph Chapter 2 of the Articles of Incorporation of the Company to read as follows: "The shares of the Company are book-entry shares. The shares of the Company count be publicly traded."		

On the organizational matters of the meeting of the 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 "Rīgas autoelektroaparātu rūpnīca" (unified registration number: 40003030454, legal address: Klijanu 18, Rīga, LV-1013, Latvia) to vote at its discretion as an honest and careful manager would do.

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

*You must indicate your vote with symbol x