\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_.\_\_\_. 2021.

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 "Latvijas Gāze" (unified registration number: 40003000642, legal address: Aristida Briāna iela 6, Riga, LV-1001, Latvia) **at the extraordinary meeting of shareholders to be held on November 4, 2021** with all the votes deriving from owned shares votes following:

1. **On the agenda item "Election of the Audit Committee and determination of remuneration for the Audit Committee”:**

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| 1. Considering the resignation notification of the members of the Audit Committee Benita Kudore and Anita Kanepa and pursuant to Section 557 Paragraph nine of the Financial Instruments Market Law to release Anton Belevitin and Juris Savickis from their positions of the Audit Committee members at the Joint Stock Company “Latvijas Gāze”. |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Draft resolution | | For\* | Against\* |
| 1. Pursuant to the nominations submitted by the shareholders to elect Joint Stock Company "Latvijas Gāze" Audit Committee in the composition of four members for a three-year period, setting beginning of term of duties on November 4, 2021: | |  |  |
| **Candidate of the Audit Committee member** | **The number of votes cast in absolute numbers for each member of the Audit Committee \*\*** | | |
| Juris Lapše |  | | |
| Anita Kudore |  | | |
| Anton Belevitin |  | | |
| Juris Savickis (member of the Council) |  | | |

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| 1. To determine the remuneration for each Audit Committee member EUR 10 000 per year after tax. |  |  |

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 "Latvijas Gāze" (unified registration number: 40003000642, legal address: Aristida Briāna iela 6, Riga, LV-1001, Latvia) to vote at its discretion as an honest and careful manager would do.**

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

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