

\_\_\_\_\_, \_\_\_\_\_. 2020.  
Issuance place and 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 the 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 the 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 the issuing authority of the passport or other identification document)

as shareholder of Joint Stock Company "Rīgas elektromašīnbūves rūpnīca " (unified registration number: 40003042006, legal address: Ganību dambis 53, Rīga, LV-1005, Latvia) **at the annual meeting of shareholders to be held on June 26, 2020** with all the votes deriving from owned shares votes following:

**1. On the agenda item "Report of the Board of Directors concerning the Company's performance in 2019; Sworn auditor's report; Company's Audit Committee statement":**

Draft resolution	For*	Against*
To take note of the report of the Board of Directors concerning the Company's performance in 2019, the Sworn auditor's report and Company's Audit Committee statement.		

**2. On the agenda item "Review and approval of the Company's annual report for 2019.":**

Draft resolution	For*	Against*
To approve the annual report of the JCC „Rīgas elektromašīnbūves rūpnīca” for 2019, i.e., balance sheet, profit or loss statement, statement of changes in equity, cash flow statement, notes, appendices, and report of the Management. Approve the consolidated annual report for 2019. Allocate the profit of the Holding Company earned in 2019 in the amount of EUR 6 671 047 for development of the Company.		

**3. On the agenda item "Appointment of the sworn auditor for 2020 and setting auditor's remuneration ”:**

Draft resolution	For*	Against*
As a sworn auditor for 2019, appoint Grant Thornton Baltic Audit Ltd, unified registration No 50003946031, registered address: 22 Blaumana Street, Rīga, LV-1011, license No 183 of the commercial company of sworn auditors, sworn auditor Silvija Gulbe, certificate No 142. Set remuneration for auditing of the consolidated annual report and a separate annual report of the Company in the amount of EUR 12,300.00, exclusive of VAT.		

\*Please mark your voting with symbol x

**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 "Rīgas elektromašīnbūves rūpnīca" (unified registration number: 40003042006, legal address: Ganību dambis 53, Riga, LV-1001, 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

\*Please mark your voting with symbol x