

_____, _____. 2020.
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 „VEF” (registration number registration number: 40003001328, legal address: 214 Brivibas gatve, Riga, LV-1039, Latvia) **at the annual meeting of shareholders to be held on July 27, 2020** with all the votes deriving from owned shares votes following:

1. On the agenda item “Reports of the Management Board, the Supervisory Council and statement of the Sworn auditor”:

Draft resolution	For*	Against*
To take notice of the report of the Management Board, the report of the Supervisory Council of joint stock company “VEF” and the statement of the sworn auditor.		

2. On the agenda item “Approval of Annual reports for the year 2019”:

Draft resolution	For*	Against*
To approve the Annual Report of joint stock company “VEF” for the year 2019 prepared by the Management Board of joint stock company “VEF” and revised by the Supervisory Council of joint stock company “VEF”.		

3. On the agenda item “Distribution of profit for the year 2019”:

Draft resolution	For*	Against*
The net profit of the year 2019 of joint stock company “VEF” in the amount of EUR 122 296 use to cover losses of previous years.		

4. On the agenda item “Election of auditor and determination of the remuneration for auditor”:

Draft resolution	For*	Against*
1) To elect SIA „Baltic Audit” (commercial company licence No.176) as auditor of the Annual Report of joint stock company “VEF” for the year 2020.		
2) To determine the remuneration for the auditor for audit of the Annual Report for the year 2020 in the amount of 4 300 EUR, excluding VAT.		

*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 Audit Committee. The total number of votes cast may not exceed the number of votes owned by the shareholder

3) To assign the Management Board of Joint Stock Company “VEF” to sign the contract with the auditor for audit of the Annual Report of joint stock company “VEF” for the year 2020.		
---	--	--

5. On the agenda item “Approval of the remuneration policy for Management Board and Supervisory Council”:

Draft resolution	For*	Against*
To approve of the remuneration policy for Management Board and Supervisory Council.		

6. 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 „VEF” (registration number: 40003001328, legal address: 214 Brivibas gatve, Riga, LV-1039, 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 Audit Committee. The total number of votes cast may not exceed the number of votes owned by the shareholder