

\_\_\_\_\_, \_\_\_\_\_.04. 2021.  
Place of issuance, date

### VOTING TASK

Hereby, I order to the Board of Joint Stock Company "Rīgas autoelektroaparātu rūpnīca" (unified registration number: 40003030454, legal address: Klijānu iela 18, Rīga, LV-1013, Latvia) as proxy of

\_\_\_\_\_  
*Natural person (name, surname, personal identification number or date of birth, place of residence) or legal person (company name, registration number, legal address, representative, grounds of representation)*

in accordance with the power of attorney which is an integral part of this voting task at ordinary shareholders meeting of Joint Stock Company "Rīgas autoelektroaparātu rūpnīca" (unified registration number: 40003030454) to be held on April 29, 2021 vote following:

1. On the item of the agenda "Report of Board on the performance of 2020" to vote:

Draft decision	For*	Against*
To approve the Report of Joint Stock Company "Rīgas autoelektroaparātu rūpnīca" Board on the performance of 2020		

2. On the item of the agenda "Report of Council" to vote:

Draft decision	For*	Against*
To approve the Report of Joint Stock Company "Rīgas autoelektroaparātu rūpnīca" Council		

3. On the item of the agenda "Approval of Annual of the year 2020" to vote:

Draft decision	For*	Against*
To approve the Annual report of Joint Stock Company "Rīgas autoelektroaparātu rūpnīca" of the year 2020		

4. On the item of the agenda „On shareholder's equity" to vote:

Draft decision	For*	Against*
Take into account the information on the value of immovable of property. Leave to the competence of Management Board decision weather to revalue the real estate.		

5. On the item of the agenda „On Certified auditor for the year 2021" to vote:

Draft decision	For*	Against*
To enter into a contract with "Certified auditors" office Gatis Svīklis Lasma Svīkle", Ltd (Licence No 181) for auditing the Annual report of 2021 for remuneration 2300 EUR plus VAT		

6. On the item of the agenda "Board and Supervisory Council remuneration report for the year 2020" to vote:

Draft decision	For*	Against*
To approve the remuneration report for Joint Stock Company "Rīgas autoelektroaparātu rūpnīca" Board and Council members-You can get to know the full text on our home page: <a href="https://rarlv.carro.co/">https://rarlv.carro.co/</a>		

7. On the organizational issues of the shareholders' meeting (election of vote counters, chairman of the meeting, secretary of the meeting and shareholder who will certify the correctness of the minutes) to vote on its own as a diligent and careful master.

\_\_\_\_\_  
*Principal (natural person) – signature, name, surname*  
*Principal (legal person) – position of representative, signature, name, surname*

\*You must indicate your vote 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 Audit Committee. The total number of votes cast may not exceed the number of votes owned by the shareholder