

\_\_\_\_\_, \_\_\_\_\_. 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 extraordinary meeting of shareholders to be held on November 19, 2020** with all the votes deriving from owned shares votes following:

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

Draft resolution	For*	Against*
Withdraw 2,798,400 (two million seven hundred ninety-eight thousand four hundred) Company's shares from the regulated market.		

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

Draft resolution	For*	Against*
Amend Article 4.2 of the Articles of Incorporation of the Company to read as follows: "4.2. All 5,799,005 (five million seven hundred ninety-nine thousand five) shares of the Company are book-entry shares. Shares of the Company cannot be publicly traded."		

**3. On the agenda item "Other items.":**

Draft resolution	For*	Against*
It is formulated during the preparation and conduct of the meeting		

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, Rīga, 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

\*Please mark your voting with symbol x