

Rīga \_\_\_\_\_, 23. 09. 2022.  
Issuance place and date

## VOTING FORM

INVL Asset Management, IPAS acting on behalf and for the benefit of pension fund "INVL Ekstra 47+", registration number 40003605043, represented by fund manager Aleksejs Marčenko, who acts in accordance with the power of attorney registered with the register of certifications of the sworn notary Agra Šeibe under the number 7954

**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 Amber Latvijas balzams (unified registration number: 40003031873, legal address: Aleksandra Čaka Street 160, Riga, LV-1012) **at the Annual Meeting of Shareholders to be held on September 27, 2022** with all the votes deriving from owned shares votes following:

**1. On the agenda item "Reports of Management Board, Supervisory Council and statement of Sworn auditor, approval of Annual reports for the year 2021":**

Draft resolution	For*	Against*
1) To get acquainted with the reports of the Management Board, the Supervisory Council of joint stock company "Amber Latvijas balzams" and the statement of the sworn auditor.	×	
2) To approve joint stock company's "Amber Latvijas balzams" annual report for the year 2021, report of dependency for the year 2021, remuneration report for the year 2021 and corporate governance report for the year 2021.	×	

**2. On the agenda item "Distribution of the profit":**

Draft resolution	For*	Against*
1) The profit of joint stock company Amber Latvijas balzams for the year 2021 in the amount of 8 731 267 EUR to leave undistributed.		×
2) To pay dividends to the shareholders of the joint stock company Amber Latvijas balzams in the amount of EUR 4 498 140, which amounts to 0,60 euro (sixty cents) per share from accumulated before 31 December 2017 and not distributed profit;	×	
3) To set the following order for dividends calculation and payment:		
3.1) to set for ex-date (last working day before the Record Date): October 11, 2022, for dividends record date: October 12, 2022 and for the date of dividends payment: October 13, 2022;	×	
3.2) to pay out dividends observing the order set in clause 8 and 9 of the Transitional Provisions of Enterprise Income Tax Law.	×	

\* 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 Council. The total number of votes cast may not exceed the number of votes owned by the shareholder.

**On the agenda item "Election of auditor for the audit of Annual reports for the year 2022 and determination of the remuneration for auditor":**

Draft resolution	For*	Against*
1) To elect audit company PricewaterhouseCoopers SIA (reg.No 40003142793, legal address: Krišjāņa Valdemāra Street 21-21, Riga, LV-1010) as the sworn auditor for the audit of annual reports of joint stock company Amber Latvijas balzams for the year 2022.	X	
2) To determine the remuneration for the auditor for the audit of annual reports for the year 2022 in amount not exceeding EUR 36 000.	X	
3) To assign the Management Board of joint stock company Amber Latvijas balzams to conclude the agreement with the elected auditor for the audit of annual reports for the year 2022 of joint stock company Amber Latvijas balzams.	X	

- 3. 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 Amber Latvijas balzams (unified registration number: registration number: 40003031873, legal address: Aleksandra Čaka Street 160, Riga, LV-1012, 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

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