\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_.\_\_\_. 2022.

Issuance place and date

# VOTING FORM

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**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 "Latvijas Gāze" (unified registration number: 40003000642, legal address: Aristida Briāna iela 6, Riga, LV-1001, Latvia) **at the extraordinary meeting of shareholders to be held on August 8, 2022** with all the votes deriving from owned shares votes following:

1. **On the agenda item "Adoption of the decision on commencement of the reorganisation process or reduction of equity capital of the Company":**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. To take note of the assessment made by the board of the joint-stock company "Latvijas Gāze" (hereinafter - the Company) regarding the task given at the June 27, 2022 shareholders' meeting of the Company - reorganization of the Company through division and reduction of the Company's share capital, enforcement impossibility due to the restrictions set by the National Security Law.
 |  |  |
| 1. To initiate:\*\*
 |  |  |
| * 1. reorganization of the Company by division pursuant to Section 336(4) of the Commercial Law, as a result of which the Company would transfer part of its property – and namely, 39,900,000 shares of the joint-stock company “GASO”, registration number 40203108921, representing 100% of its share capital – to a newly incorporated company. As a result of the reorganization, all shareholders of the Company shall become shareholders of the newly incorporated company proportionate to their shareholding in the Company;
 |  |  |
| OR |  |  |
| * 1. reduction of the equity capital of the Company pursuant to Section 262(1)(2) of the Commercial Law, as a result of which shareholders of the Company as a payment for submitted shares would receive shares of the joint-stock company “GASO”, registration number 40203108921, owned by the Company, proportionally to shareholders’ participation in the equity capital of the Company
 |  |  |

1. **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 "Latvijas Gāze" (unified registration number: 40003000642, legal address: Aristida Briāna street 6, 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