\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_.\_\_\_. 2024.

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 "Latvijas Gāze" (unified registration number: 40003000642, legal address: Aristida Briāna iela 6, Riga, LV-1001, Latvia) **at the Extraordinary General Meeting of shareholders to be held on 17 September 2024** with all the votes deriving from owned shares votes following:

1. **On the agenda item “On the share conversion of the joint stock company "Latvijas Gāze" and on the new wording of the Articles of Association of the joint stock company "Latvijas Gāze"”:**

|  |  |  |
| --- | --- | --- |
| Draft resolution | For\* | Against\* |
| 1. To convert 39,900,000 (thirty nine million nine hundred thousand) dematerialised shares of the Joint Stock Company ”Latvijas Gāze” to 39,900,000 (thirty nine million nine hundred thousand) registered shares. 2. To approve the new wording of the Articles of Association of the Joint Stock Company ”Latvijas Gāze” (attached). |  |  |

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, etc.) to authorise the Management Board of Joint Stock Company "Latvijas Gāze" (unified registration number: 40003000642, legal address: Aristida Briāna iela 6, Riga, 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