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| **VOTING FORM** | |
| **I. Issuer’s data** | |
| 1. Issuer’s name | **AS “VIRŠI-A”** |
| 2. Issuer’s registration number | **40003242737** |
| 3. Meeting date and time | **12.05.2023. at 11.00** |
| 4. Type of the meeting | **Annual Meeting of Shareholders** |
| 5. ISIN code | **LV0000101848** |

**II. Shareholder’s data**

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| 1. Name, Surname or Company Name of shareholder |  |
| 1. Shareholder’s personal code (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 registration number |  |
| 1. Shareholder’s e-mail |  |
| 1. Name, Surname of proxy nominated by shareholder (if applicable) |  |
| 1. Personal code (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) (if applicable) |  |
| 1. Proxy’s e-mail (if applicable) |  |
| 1. Number of shares owned by shareholder |  |

as the shareholder of AS “VIRŠI-A” (registration number: 40003242737, legal address: Kalna iela 17, Aizkraukle, Aizkraukle parish, Aizkraukle region, LV-5101, Latvia) at the Annual Meeting of Shareholders on 12 May 2023 with all votes arising from my shares vote as follows:

**III.** **In the organizational matters of the shareholders' meeting (election of the teller of the votes, chairman of the meeting, secretary (recorder) and persons confirming the accuracy of the meeting minutes) I authorize the management board of AS “VIRŠI-A” (registration number: 40003242737, legal address: Kalna iela 17, Aizkraukle, Aizkraukle parish, Aizkraukle region, LV-5101, Latvia) to vote with my votes at its discretion as an honest and diligent manager.**

**IV. Agenda items**

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| 1. **Reports of the Management Board, the Supervisory Council and statement of the Sworn auditor, approval of Annual report for the year 2022.** |
| 1. To take notice of the report of the Management Board, the report of the Supervisory Council of the Company and the statement of the sworn auditor. 2. To approve: 3. AS “VIRŠI-A” Annual accounts for the year 2022; 4. AS “VIRŠI-A” Consolidated Annual accounts for the year 2022;   prepared by the Management Board of the Company and revised by the Supervisory Council of the Company.  For 🞎  Against 🞎 |
| 1. **Distribution of profit.** |
| 1. To pay out in dividends from the profit of 2022 EUR 2,074,006.51, which corresponds to EUR 1,659,205.21 after the payment of corporate income tax or EUR 0.1097763 per share; 2. To set 1 June 2023 as the ex-date (the date from which the shares are traded without the right to a dividend), 2 June 2023 as the dividend calculation date and 14 June 2023 as the dividend payment date; 3. To transfer part of the profit of 2022 in the amount of EUR 3,789,602.37 to the retained earnings of AS “VIRŠI-A”.   For 🞎  Against 🞎 |
| 1. **Election of the auditor for the review of the reorganisation agreement draft and setting of the remuneration to the auditor.** |
| 1. To elect "KPMG Baltics SIA" (registration number: 40003235171, commercial company licence No. 55) as the auditor for the review of the reorganisation agreement draft for adding to the Company the subsidiary company SIA "Viršu nekustamie īpašumi", registration number: 40103667340. 2. To determine the remuneration for the auditor for the review of the reorganisation agreement draft in the amount up to 3’200.00 EUR, excluding VAT. 3. To assign the Management Board of AS “VIRŠI-A” to sign the contract with the elected auditor for the review of the reorganisation agreement draft.   For 🞎  Against 🞎 |
| 1. **Setting of the renumeration to the Supervisory Council.** |
| To set a monthly remuneration fund for the Supervisory Council of the Company in the amount of EUR 13,800, authorizing the Supervisory Council to determine the distribution of remuneration among the members of the Supervisory Council.  For 🞎  Against 🞎 |

**V. Additional data**

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| Indicate whether a vote execution confirmation is requested | Yes 🞎  No 🞎 |

**SHAREHOLDER / PROXY:**

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Signature, decipher of signature

[THIS DOCUMENT IS SIGNED ELECTRONICALLY WITH SAFE ELECTRONIC SIGNATURE AND CONTAINS A TIME STAMP]\*

\* Specifiable if signed electronically