\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_.\_\_\_. 2023.

Place of signing place date

# VOTING FORM

|  |  |
| --- | --- |
| Shareholder’s name, surname /title  |  |
| Shareholder’s 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) / registration number  |  |
| Number of shares represented  |  |
| Name, surname of the Shareholder’s representative / proxy |  |
| The personal identification number of the Shareholders representative/ proxy (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) |  |
| e-mail address (if voting form is submitted in paper) |  |
| Phone number (if voting form is submitted in paper) |  |

**I, as the shareholder of Joint Stock Company “Conexus Baltic Grid” (unified registration number 40203041605, legal address: Stigu street 14, Riga, LV-1021, Latvia) at the Annual Meeting of Shareholders to be held on April 27, 2023, with all the votes deriving from the shares owned, vote**:

1. **On the agenda item “Reports of the Joint Stock Company “Conexus Baltic Grid” Board, Council, and the Independent Auditor”:**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| To take note of reports of the Board, the Council of the Joint Stock Company “Conexus Baltic Grid”and the Independent Auditor. |  |  |

1. **On the agenda item “Approval of the Joint Stock Company “Conexus Baltic Grid” 2022 Annual Report and Dependency Report”:**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| To approve Joint Stock Company “Conexus Baltic Grid” Sustainability and Annual Report for 2022 and the Dependency Report for 2022 prepared by the Board and reviewed by the Council of the Joint Stock Company “Conexus Baltic Grid”. |  |  |

1. **On the agenda item “Use of the Joint Stock Company “Conexus Baltic Grid” profit”:**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| To approve the proposal of the Board of Joint Stock Company “Conexus Baltic Grid” to pay dividends of EUR 8 355 078,69 or EUR 0,21 per each share from the profit of 2022, setting the dividend calculation date as June 5, 2023 and setting the dividend payment date as June 8, 2023, but the remaining part of the profit of EUR 3 009 666,56 shall be transferred to retained earnings. |  |  |

1. **On the agenda item “Conversion of the shares of the Joint Stock Company “Conexus Baltic Grid””:**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. To convert the shares of Joint Stock Company “Conexus Baltic Grid” from dematerialized registered shares to dematerialized shares.
2. To stipulate that the conversion of the shares shall enter into force on July 1, 2023.
 |  |  |

1. **On the agenda item “Amendments to the Articles of Association of the Joint Stock Company “Conexus Baltic Grid””:**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. To approve the Amendments to the Paragraph 2, 10, 11 and 19 of the Articles of Association of the Joint Stock Company “Conexus Baltic Grid” (Annex No. 3).
2. To stipulate that the Amendments to the Articles of Association of the Joint Stock Company “Conexus Baltic Grid” shall enter into force on July 1, 2023.
 |  |  |

1. **On the agenda item “Selection of the central securities depository where the shares will be registered”:**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. To stipulate that the dematerialized shares of the Joint Stock Company “Conexus Baltic Grid” shall be registered in the central securities depository Nasdaq CSD SE.
2. To stipulate that this decision shall enter into force on July 1, 2023.
 |  |  |

1. **On the agenda item “Election of the members of the Supervisory Council of the Joint Stock Company “Conexus Baltic Grid”” to vote:**

|  |  |  |
| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. To relese Ilmārs Šņucins, Normunds Šuksts, Ivars Moisejs, Zane Āboliņa, Tomohide Goto, Viktors Sentuhovskis and Yukiko Fujii from the position of Members of the Supervisory Council of the Joint Stock Company “Conexus Baltic Grid”.
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| --- | --- | --- |
| Draft resolution |  For\* | Against\* |
| 1. According to proposals submitted by shareholders, to elect members to the Supervisory Council of the Joint Stock Company “Conexus Baltic Grid” for a three-year period:
 |  |  |
| Candidate of Council member | The number of votes cast in absolute numbers for each member of the Supervisory Council \*\* |
| Tomohide Goto |  |
| Viktors Sentuhovskis |  |
| Masanobu Furuya  |  |
| Ilmārs Šņucins |  |
| Zane Āboliņa |  |
| Ivars Moisejs |  |
| Normunds Šuksts |  |

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 Board of Joint Stock Company “Conexus Baltic Grid” (unified registration number 40203041605, legal address: Stigu street 14, Riga, LV-1021, Latvia) vote at its discretion as an honest and careful manager would do.**

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(Signature of issuer) (Name and surname)