

ANNUAL GENERAL MEETING OF MEMBERS OF THE ASSOCIATION BALTIC INSTITUTE OF CORPORATE GOVERNANCE TO BE HELD ON 22 APRIL, 2021 GENERAL VOTING BALLOT

I, hereby take part in the annual general meeting of members of the
name, surname

Association BALTIC INSTITUTE OF CORPORATE GOVERNANCE („Association”) to be held on the 22nd of April, 2021, 10 a.m. Having familiarized myself with the Agenda and draft resolutions, I hereby express my will on the agenda issues as follows:

Note: decision shall be expressed by adding the mark „+” in the relevant field.

1. Election of the chair and the secretary of the meeting

As of the date of drawing up the general voting ballot, the candidacy of Mr Rytis Ambrazevičius was known for the election of the chair of the Meeting, and the candidacy of Ms Agnė Saliamonė was known for the election of the secretary of the Meeting.

Approve
the candidacy of Mr Rytis Ambrazevičius

Disapprove
the candidacy of Mr Rytis Ambrazevičius

Abstain
from voting

Approve
the candidacy of Ms Agnė Saliamonė

Disapprove
the candidacy of Ms Agnė Saliamonė

Abstain
from voting

2. Approval of proposed agenda

Approve
the agenda of the Meeting

Disapprove
the agenda of the Meeting

Abstain
from voting

3. Approval of the annual activity report of the Association for the preceding fiscal year as submitted by the President of the Association

Approve
the annual activity report of the Association for the preceding fiscal year as submitted by the President of the Association

Disapprove
the annual activity report of the Association for the preceding fiscal year as submitted by the President of the Association

Abstain
from voting

4. Approval of the annual set of financial statements

Approve
the annual set of financial statements

Disapprove
the annual set of financial statements

Abstain
from voting

5. Revocation of 2 Board members and election of 2 members of the Board

Revoke Ms Daiga Auziņa-Melalksne and Mr Priit Lepasepp from the positions of Board members.

Revoke

a member of the Board Ms Daiga Auziņa-Melalksne

Not revoke

a member of the Board Ms Daiga Auziņa-Melalksne

Abstain

from voting

Revoke

a member of the Board Mr Priit Lepasepp

Not revoke

a member of the Board Mr Priit Lepasepp

Abstain

from voting

As of the date of drawing up the general voting ballot, the candidacies of Ms Daiga Auziņa-Melalksne and Mr Kristjan Endrikson are known, to be elected as Board members for the 3 years tenure.

Approve

the candidacy of Ms Daiga Auziņa-Melalksne to a Board member for the 3 years tenure

Disapprove

the candidacy of Ms Daiga Auziņa-Melalksne to a Board member for the 3 years tenure

Abstain

from voting

Approve

the candidacy of Mr Kristjan Endrikson to a Board member for the 3 years tenure

Disapprove

the candidacy of Mr Kristjan Endrikson to a Board member for the 3 years tenure

Abstain

from voting

6. Election of the Nomination Committee comprising of 3 members

As of the date of drawing up the general voting ballot, the candidacies of Ms Aiga Ārste-Avotiņa, Ms Nijolē Kelpšaitē and Ms Marja-Liisa Soone are known, to be elected for the term of 1 year.

Approve

the candidacy of Ms Aiga Ārste-Avotiņa

Disapprove

the candidacy of Ms Aiga Ārste-Avotiņa

Abstain

from voting

Approve

the candidacy of Ms Nijolē Kelpšaitē

Disapprove

the candidacy of Ms Nijolē Kelpšaitē

Abstain

from voting

Approve

the candidacy of Ms Marja-Liisa Soone

Disapprove

the candidacy of Ms Marja-Liisa Soone

Abstain

from voting

Signature and date