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| **VOTING FORM** | |
| **I. Issuer’s data** | |
| 1. Issuer’s name | **AS *DelfinGroup*** |
| 2. Issuer’s registration number | **40103252854** |
| 3. Meeting date and time | **09.12.2022. at 15.00** |
| 4. Type of the meeting | **Extraordinary Meeting of Shareholders** |
| 5. ISIN code | **LV0000101806** |

**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 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 *DelfinGroup* (registration number: 40103252854, legal address: Skanstes iela 50A, Riga, LV-1013, Latvia) at the extraordinary meeting of shareholders on 9 December 2022 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 *DelfinGroup* (registration number: 40103252854, legal address: Skanstes iela 50A, Riga, LV-1013, Latvia) to vote with my votes at its discretion as an honest and diligent manager.**

**IV. Agenda items**

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| 1. **Approval of the Company's Unaudited interim condensed consolidated financial statements for the nine-month period ended 30 September 2022.** |
| **Proposal No 1**  To approve the interim consolidated financial statements for the nine-month period ended 30 September 2022, which were prepared by the Management Board and reviewed by the Supervisory Board of AS *DelfinGroup*.  For  Against |
| 1. **Payment of extraordinary dividends of the Company.** |
| **Proposal No 1**  To pay extraordinary dividends in the total amount of EUR 833 880.53 or EUR 0.0184 per share, from the profit of the third quarter of 2022 of AS *DelfinGroup*.  For  Against  **Proposal No 2**  To set that the dividend Ex-date (namely, the date from which no dividends will be paid for the shares in respect to which a decision was made to pay extraordinary dividends) shall be 22 December 2022. To set that the dividend record date shall be 23 December 2022. To set that the dividend payment date shall be 27 December 2022.  For  Against |
| 1. **Amendments to the Company’s remuneration policy.** |
| **Proposal No 1**  To approve the amendments to AS *DelfinGroup* Remuneration Policy No. 3PL3–0.  For  Against  **Proposal No 2**  To approve the new version of the Remuneration Policy No.3PL3–1 of AS *DelfinGroup*.  For  Against |
| 1. **Approval of amendments in remuneration of Supervisory Board of AS *DelfinGroup*.** |
| **Proposal No 1**  To approve the following monthly gross remuneration for the Supervisory Board of AS DelfinGroup as of 1 January 2023:  a) Member of Supervisory Board 2100 euro  b) Chair supplement 3150 euro  c) Deputy chair supplement 450 euro  d) Committee chair supplement 450 euro  e) Committee member supplement 225 euro  f) Working group chair supplement 450 euro  g) Working group member supplement 225 euro  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