

BALLOT FORM

Issuer Data	
1. Issuer Name:	AS "Latvijas Jūras medicīnas centrs"
2. Issuer Registration Number	40003306807
3. Meeting Date (day, month, year) and Time:	12 June 2024 at 17:00
4. Type of Meeting:	Ordinary Shareholders' Meeting
5. ISIN code	LV0000100741

Akcionāra dati	
1. Shareholder Name:	
2. Shareholder Personal Code (if no personal code, provide date of birth, identification document number and date of issue, country and institution that issued the document, or registration number):	
3. Shareholder Email:	
4. Authorized Representative Name (if applicable):	
5. Personal Code of the Authorized Representative (if no personal code, provide date of birth, identification document number and date of issue, country and institution that issued the document) (if applicable):	
6. Authorized Representative Email (if applicable):	
7. Number of Shares and Votes Owned by the Shareholder:	

The above-mentioned shareholder of AS "Latvijas Jūras medicīnas centrs" votes as follows with all votes at the shareholders' meeting of AS "Latvijas Jūras medicīnas centrs" on 12 June 2024:*

1. Approval of the 2023 Annual Report.
1.1. Review of the Management Board's report on the 2023 performance results; 1.2. Review of the report on compliance with corporate governance principles for 2023; 1.3. Review of the Supervisory Board's report on the 2023 Annual Report; 1.4. Review of the annual report of the Audit Committee; 1.5. Review of the Auditor's opinion on the 2023 Annual Report; 1.6. Review of the AS "Latvijas Jūras medicīnas centrs" Remuneration Report for 2023. 1.7. Approval of the 2023 Annual Report of AS "Latvijas Jūras medicīnas centrs." For <input type="checkbox"/> Against <input type="checkbox"/>
2. Covering the 2023 Losses.
Cover the 2023 losses from the retained earnings of previous years. For <input type="checkbox"/> Against <input type="checkbox"/>

3. Approval of the 2024 Budget and Development Plan.
Approve the development plan and the 2024 budget of AS "Latvijas Jūras medicīnas centrs": Investment in company development: EUR 617 000; Revenue: EUR 9 469 274; Expenses: EUR 9 452 217; Profit before taxes: EUR 17 056. For <input type="checkbox"/> Against <input type="checkbox"/>
4. Election of the Auditor and Setting the Remuneration.
Elect the certified auditing firm KPMG Baltics SIA, reg. No. 40003235171, as the auditor for AS "Latvijas Jūras medicīnas centrs" for the audit of the 2024 financial statements and preparation of the opinion. Set the auditor's remuneration for the audit of the 2024 financial statements and preparation of the opinion at EUR 26,290 (excluding VAT). For <input type="checkbox"/> Against <input type="checkbox"/>
5. Setting the Remuneration for the Supervisory Board Members.
Set the remuneration for the Supervisory Board members of AS "Latvijas Jūras medicīnas centrs" at EUR 3,000 per month. For <input type="checkbox"/> Against <input type="checkbox"/>
6. On the Audit Committee.
Assign the Supervisory Board of AS "Latvijas Jūras medicīnas centrs" to perform the functions of the Audit Committee. For <input type="checkbox"/> Against <input type="checkbox"/>
7. Amendments to the Articles of Association.
Amend Article 3.2. to read as follows: "The company's shares are dematerialized." Delete Article 3.3. Amend Article 4.1. to read as follows: "The Supervisory Board is the supervisory institution of the company, which represents the interests of the company and supervises the activities of the Management Board and the development of the company within the framework specified in the Commercial Law and the Articles of Association." Amend Article 5.1. to read as follows: "The executive body of the company, which manages and represents the company, is the Management Board. The Management Board consists of three members. The members of the Management Board are entitled to represent the company individually." Amend Article 5.2. to read as follows: "The Supervisory Board elects a member of the Management Board for a term of three years. The Supervisory Board appoints the Chairman of the Management Board from among its members." Delete Articles 6.1., 6.2., and 7. For <input type="checkbox"/> Against <input type="checkbox"/>

• *Mark the selected vote "for" or "against" and the chosen indication of receipt of the vote with a cross "X".*

Shareholder (or Authorized Representative of the Shareholder):

Name, Surname, Signature

THIS DOCUMENT IS SIGNED WITH A SECURE ELECTRONIC SIGNATURE AND CONTAINS A TIME STAMP* *Indicate if signed electronically.