

_____, _____._____. 2020.
Place of issuance, date

Voting task

To assign the **Council** of the Joint stock company Ditton pievadkēžu rūpnīca (registration number: 40003030187, legal address: Višķu Street 17, Daugavpils, LV-5410) as the Attorney of

a natural person (the given name, surname, personal identity number or the date of birth, address) or a legal person (name, registration number, legal address, representative, grounds of representation)

in accordance with the power of attorney which is an integral part of this voting task at ordinary shareholders' meeting of Joint Stock Company Ditton pievadkēžu rūpnīca (registration number: 40003030187) on 18 June 2020 to vote in the following way:

1. On the issue of the agenda "Approval of the annual report for the year 2019" to vote

Draft decision**	For**	Against**
To approve the annual report of the JSC Ditton pievadkēžu rūpnīca for the year 2019		

2. On the issue of the agenda "Profit distribution for the year 2020" to vote:

Draft decision**	For**	Against**
To stated that the Company closed the year 2019 with loss EUR 117,506 and to drive Company`s activity for covering this loss by next period income.		

3. On the issue of the agenda "Approval of new edition of the Remuneration policy of the Joint Stock Company Ditton pievadkēžu rūpnīca" to vote:

Draft decision**	For**	Against**
To approve new edition of the Remuneration policy of the Joint Stock Company Ditton pievadkēžu rūpnīca.		

4. On the issue of the agenda "Approval of new edition of the Regulations on the convening and course of shareholders' meetings of the JSC Ditton pievadkēžu rūpnīca" to vote:

Draft decision**	For**	Against**
To approve new edition of the Regulations on the convening and course of shareholders' meetings of the JSC Ditton pievadkēžu rūpnīca.		

5. On the issue of the agenda "Election of the Council of the JSC Ditton pievadkēžu rūpnīca" to vote:

Draft decision**	For**	Against**
To elect candidates proposed on the meeting as Council members *** / or		
To elect _____ as Council members.****		

6. On the organizational issues of the shareholders' meeting (election of vote counters, chairman of the meeting, secretary of the meeting and shareholder who will certify the correctness of the minutes, certifying of the minutes of vote counting commission and settlement of other organizational issues) to vote on its own as a diligent and careful master.

Principal (natural person) – signature, name, surname
Principal (legal person) – position of representative, signature, name, surname

* Please, indicate Your vote with the symbol X or number of shares. If neither symbol nor number of shares are given it will be considered that the shareholder has abstained by voting.

** Voting shall be completed concerning full text of draft decisions, disclosed by the Management Board additionally on the 3 June 2020.

*** Votes of the shareholder shall be distributed in equal proportions between all candidates for the election as Council members, which were proposed to the meeting.

**** Votes of the shareholder shall be given in equal proportions or according to the shareholders' instructions for the mentioned persons, if the shareholder exercised his rights to nominate candidates pursuant to the Article 296 of the Commercial Law of the Republic of Latvia or the Management Board has additionally disclosed candidates nominated by other shareholders pursuant to this Article of this Law. The total number of votes cast may not exceed the number of votes owned by the shareholder.