**BALLOT PAPER**

**To vote on the draft resolutions prepared on the agenda items of the general meeting to be held on 28 April 2023 of AS Harju Elekter**

|  |  |
| --- | --- |
| **Name of the shareholder:** |  |
| **Registry code or personal identification code of the shareholder:** *(In the absence of a personal identification code, the date of birth)* |  |
| **Name of the shareholder’s representative***(Mandatory for a shareholder who is a legal person; mandatory for a shareholder who is a natural person if the shareholder has authorized another person to represent them)* |  |
| **Personal identification code of the shareholder’s representative:***(In the absence of a personal identification code, the date of birth)* |  |
| **Basis for the right of representation of the shareholder’s representative** *(Management Board member, procurator, power of attorney etc):* |  |

***A document certifying the right of representation must be sent together with the ballot paper. A document certifying the right of representation need not be sent if the right of representation is visible in the Estonian Commercial Register.***

I will vote on the draft resolutions on the items on the agenda of the general meeting as follows:

|  |  |
| --- | --- |
|  | *Mark with an X* |
| **1. Approval of the 2022 annual report of AS Harju Elekter** To approve the annual report for 2022 prepared by the Management Board of AS Harju Elekter and approved by the Supervisory Board, in accordance with which the consolidated balance sheet of AS Harju Elekter as at 31.12.2022 is 171.4 million euros, revenue 175.3 million euros, operating loss 4.5 million euros and net loss 5.6 million euros. | [ ]  FOR[ ]  AGAINST[ ]  UNDECIDED |
| **2. Approval to profit distribution**To approve the proposal for the distribution of the profit of AS Harju Elekter for 2022 submitted by the Management Board and approved by the Supervisory Board as follows:Retained profit from previous years EUR 53,314,971net loss 2022 EUR -5,544,403Total retained profit on 31 December 2022 EUR 47,770,568 Dividends (EUR 0,05 per share \*) EUR 914,475 Retained earnings after the distribution of profits EUR 46,856,093 \*The shareholders registered in the shareholders’ registry on 17 May 2023 as of the end of the business day in the accounting system, shall be entitled to dividend. The dividend payment ex-date is 16 May 2023. From that date the new owner of the shares is not entitled to dividends for the year 2022. The dividends will be paid to the shareholders on 24 May 2023 by a transfer to the bank account of the shareholder. | [ ]  FOR[ ]  AGAINST[ ]  UNDECIDED |
| **3.Change of Business name and Amendment of the Articles of Association**Change the business name to AS Harju Elekter Group and amend the Articles of Association and approve the new wording of the Articles of Association in the form submitted to the General Meeting | [ ]  FOR[ ]  AGAINST[ ]  UNDECIDED |

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*Signature in case of voting by post*

**The completed ballot paper must be sent no later than by 11 a.m. on 27 April 2023:**

* in case of voting by email, send the digitally signed ballot to yldkoosolek@harjuelekter.com and
* in case of voting by post, send the handwritten ballot with a copy of the personal data page of the identity document to AS Harju Elekter at Paldiski mnt 31, Keila 76606, Estonia.