

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:	18 December 2025 at 15:00
4. Type of Meeting:	Extraordinary 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 18 December 2025:*

1. <u>Amendments to the Articles of Association.</u> <u>To set out Article 2 of the Articles of Association in the following new wording:</u> Main lines of the Company's commercial activities The Company's main lines of commercial activity, in accordance with the Statistical Classification of Economic Activities NACE Rev. 2, are as follows: 1) hospital activities (86.10); 2) general medical practice activities (86.21); 3) specialist medical practice activities (86.22); 4) dental practice activities (86.23); 5) activities of care institutions providing medical care (87.10); 6) other social work activities without accommodation n.e.c. (88.99); 7) other education n.e.c. (85.59); 8) retail sale of medical and orthopaedic goods (47.74); 9) diagnostic imaging services and activities of medical laboratories (86.91);

- 10) transport of patients by emergency medical service vehicles (86.92);
- 11) nursing and midwifery activities (86.94);
- 12) physiotherapy activities (86.95);
- 13) traditional, complementary and alternative medicine activities (86.96);
- 14) intermediary services related to medical, dental and other health care services (86.97);
- 15) other residential care activities n.e.c. (87.99);
- 16) Activities of psychologists and psychotherapists, except doctors (86.93)
- 17) Other unskilled personal services (96.99)"

For ☐

Against ☐

- *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.