

VOTING FORM	
I. Issuer's data	
1. Issuer's name	IPAS "INDEXO"
2. Issuer's registration number	40203042988
3. Meeting date and time	11.07.2025. at 10:00 (EET)
4. Type of the meeting	Extraordinary Shareholders Meeting
5. ISIN code	LV0000101863

II. Shareholder's data

1. Name, Surname or Company Name of shareholder	
2. Shareholder's personal identification number (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	
3. Shareholder's e-mail	
4. Name, Surname of proxy nominated by shareholder (if applicable)	
5. Proxy's personal identification number (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)	
6. Proxy's e-mail (if applicable)	
7. Number of shares owned by shareholder ¹	

as the shareholder of IPAS "INDEXO" (registration number: 40203042988, legal address: Riga, Roberta Hirša street 1, LV-1045) at the Extraordinary Shareholders' Meeting on 11th of July 2025 with all votes arising from my shares vote as follows:

III. In the organizational matters of the shareholders' meeting (election of the vote counter, chairman of the meeting, secretary (recorder) and persons confirming the accuracy of the meeting minutes) I authorize the management board of IPAS "INDEXO" (registration number:40203042988, legal address: Riga, Roberta Hirša street 1, LV-1045) to vote with my votes at its discretion as an honest and diligent manager.

IV. Agenda items

Corporate and general decisions related to raising capital:

¹ If the indicated number of shares differs from the number recorded in the shareholder register of IPAS 'Indexo', it shall be assumed that the shareholder voted with all shares owned as of the record date of the shareholders' meeting

1. Approval of amendments to the Articles of Association and the new edition of the Articles of Association.
Proposal No. 1 To approve amendments to the Articles of Association of the Company. For ☐ Against ☐ Proposal No. 2 To approve new edition of the Articles of Association of the Company. For ☐ Against ☐ Proposal No. 3 To designate the Management Board of the Company as responsible to submit all the necessary documents for the registration of amendments to the Articles of Association to the Register of Enterprises of the Republic of Latvia and perform other actions required to execute the decisions taken. For ☐ Against ☐
2. Cancellation of the Company's shareholders' pre-emptive rights.
Proposal To cancel the pre-emptive rights of the Company's shareholders in respect of the Company's newly issued shares to be issued on the basis of the authorization granted to the Management Board in paragraph 3.6 of the new version of the Articles of Association, that is, within five years from the approval of the amendments to the Articles of Association, to approve the issue of new shares of the Company in an amount of up to 700 000 (seven hundred thousand) shares, in accordance with the provisions of Article 249(4) of the Commercial Law, to be disposed of at a price ranging from EUR 5 (five euros) to EUR 30 (thirty euros) per share. For ☐ Against ☐
3. Entry of the Company's new dematerialized shares to be issued on the basis of the authorization granted to the Management Board in Article 3.6 of the new version of the Articles of Association into the Nasdaq CSD SE (Central Securities Depository), admission and commencement of trading on the Baltic regulated market (Baltic Official List) of the joint stock company Nasdaq Riga.
Proposal To approve the registration of the Company's new dematerialized shares to be issued on the basis of the authorization granted to the Management Board in Article 3.6 of the new version of the Articles of Association with Nasdaq CSD SE (Central Securities Depository), their admission and commencement of trading on the Baltic regulated market (Baltic Official List) of Nasdaq Riga Joint Stock Company. For ☐ Against ☐
4. Authorization of the Company's Management Board and Supervisory Board in connection with the capital increase, which will be carried out based on the authorization granted to the Management Board in Article 3.6 of the new version of the Articles of Association:
Proposal No. 1 To authorize the Management Board of the Company, at its discretion, to decide on the form of the offer of shares - public offer of shares or private offer of shares in respect of the shares providing for

the share capital to be paid either in cash or by way of a non-monetary (in-kind) contribution to be issued by way of a capital increase by the Management Board, on the basis of the authorization granted to the Management Board in Article 3.6 of the new version of the Articles of Association, as well as to authorize the Management Board of the Company and the Supervisory Board of the Company to prepare, approve and/or sign (in accordance with the procedure established by the Commercial Law) all documents and perform all actions necessary for the public and/or private offer of shares, including signing the prospectus for the public offer of shares, make and approve, as necessary, corrections, changes and additions to the prospectus for the public offer of shares, take all necessary actions for registration (approval) of the prospectus for the public offer of shares with the Bank of Latvia, take all necessary actions for the private placement of shares and sign the necessary documents for the private placement of shares.

For ☐

Against ☐

Proposal No. 2

To instruct the Company's Management Board and the Supervisory Board, in connection with the capital increase to be carried out on the basis of the authorization granted to the Management Board in Article 3.6 of the new version of the Articles of Association, to prepare, approve and submit all necessary documents, including the terms of the capital increase, for registration of the increase of the Company's share capital with the Register of Enterprises of the Republic of Latvia, including to instruct the Supervisory Board of the Company to amend the Company's Articles of Association and the Management Board of the Company to prepare and sign the full text of the Articles of Association in the new wording, as well as to take other necessary actions to implement the adopted capital increase decision.

For ☐

Against ☐

Proposal No. 3

To authorize the Management Board of the Company to take all necessary actions for the Company's shares to be registered in the securities settlement system of Nasdaq CSD SE and admitted to the Baltic Regulated Market (Baltic Official List) of the joint stock company Nasdaq Riga.

For ☐

Against ☐

V. Additional data

Indicate whether a vote execution confirmation is requested	Yes ☐ No ☐
---	---

SHAREHOLDER / PROXY:

Signature, decipher of signature

[THIS DOCUMENT IS SIGNED ELECTRONICALLY WITH SAFE ELECTRONIC SIGNATURE AND
CONTAINS A TIME STAMP]*

* Specifiable if signed electronically