

| VOTING FORM | |
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| 1. Issuer's data | |
| 1. Issuer's name | IPAS "INDEXO" |
| 2. Issuer's registration number | 40203042988 |
| 3. Meeting date and time | 02.09.2025. at 10:00 (EET) |
| 4. Type of the meeting | Extraordinary Shareholders Meeting |
| 5. ISIN code | LV0000101863 |

2. Shareholder's data

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| 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 2nd of September 2025 with all votes arising from my shares vote as follows:

3. 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.

4. Agenda items

ISSUES RELATED TO SHARE CAPITAL INCREASE:

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

I. Share Capital increase in connection with the voluntary share buy-back offer for acquisition of shares in AS "DelfinGroup".

1. Increase of the Company's share capital in connection with the voluntary share buy-back offer for the acquisition of shares in AS "DelfinGroup".

Proposal No. 1

To increase the share capital of IPAS "Indexo" by 6 223 097 EUR (six million two hundred twenty-three thousand ninety-seven euros), by way of a non-cash contribution – 45 428 611 shares of AS "DelfinGroup" (registration No. 40103252854) (ISIN: LV0000101806), issuing up to 6 223 097 (six million two hundred twenty-three thousand ninety-seven) shares of the Company.

For ☐

Against ☐

Proposal No. 2

To determine that the issue price of one Company share shall be calculated in accordance with the following formula:

The weighted average price of one AS "DelfinGroup" share on the regulated market during the six-month period preceding the valuation date of the non-cash contribution × the share exchange ratio specified in the terms of the share capital increase.

For ☐

Against ☐

2. Waiver of the Shareholders' Pre-Emptive Rights

Proposal

To waive the shareholders' pre-emptive rights to subscribe for the newly issued shares of the Company.

For ☐

Against ☐

3. Approval of the Terms for the Increase of the Company's Share Capital

Proposal No.1

To approve the terms for the increase of the Company's share capital.

For ☐

Against ☐

Proposal No.2

To authorise the Company's Supervisory Board to determine the issue price of the Company's shares based on the current valuation report of the non-cash contribution – the weighted average market price of AS "DelfinGroup" shares on the regulated market over the six-month period preceding the valuation date of the non-cash contribution – and the calculation formula provided in the terms of the share capital increase.

For ☐

Against ☐

Proposal No.3

To instruct the Company's Management Board to submit all necessary documents for the registration of the terms of the share capital increase with the Register of Enterprises of the Republic of Latvia and to perform all other actions necessary for the implementation of the adopted resolution.

For ☐

Against ☐

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| <p>4. Approval of Amendments to the Articles of Association and the New Version of the Articles of Association.</p> <p>Proposal No. 1 To approve the amendments to the Company's Articles of Association. For <input type="checkbox"/> Against <input type="checkbox"/></p> <p>Proposal No. 2 To approve the new version of the Company's Articles of Association. For <input type="checkbox"/> Against <input type="checkbox"/></p> <p>Proposal No. 3 To designate the Management Board of the Company as responsible for submitting all necessary documents required for the registration of the amendments and the new version of the Company's Articles of Association with the Register of Enterprises of the Republic of Latvia, as well as for carrying out all other actions necessary for the implementation of the adopted resolutions. For <input type="checkbox"/> Against <input type="checkbox"/></p> <p>Proposal No. 4 To appoint the Management Board of the Company as responsible for submitting all necessary documents required to register the amendments to the Articles of Association of the Company and the new version of the Articles of Association with the Register of Enterprises of the Republic of Latvia, and for carrying out other necessary actions for the implementation of the adopted decisions. Likewise, to grant the Supervisory Board the authorization to make appropriate formal corrections to the Articles of Association based on the amount of share capital that will be approved at the time of the share capital increase. For <input type="checkbox"/> Against <input type="checkbox"/></p> |
| <p>5. Authorisation of the Company's Management Board Regarding Organisational Matters Related to the Company's Share Issue in Connection with the Voluntary Share Buy-Back Offer for the Acquisition of Shares in AS "DelfinGroup".</p> <p>Proposal To authorize the Management Board of the Company to carry out all necessary actions, including signing agreements and other documents required for the public offering of the Company's new share issue, for their registration in the Nasdaq CSD SE securities settlement system, and for their inclusion in the Baltic Regulated Market (Baltic Official List) of the joint-stock company "Nasdaq Riga," as well as to submit them to Nasdaq CSD SE, AS "Nasdaq Riga," the Bank of Latvia, and other relevant institutions and/or their structural units, representing the Company within the framework of these procedures. For <input type="checkbox"/> Against <input type="checkbox"/></p> |

II. Increase of the Company's Share Capital in connection with the IPAS VAIRO transaction.

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| <p>6. Increase of the Company's Share Capital in connection with the IPAS VAIRO transaction.</p> <p>Proposal To increase the share capital of "Indexo" by 85 714 EUR (eighty-five thousand seven hundred fourteen euros) by way of a non-cash contribution – registered shares of IPAS VAIRO (registration No. 40203474347) – by issuing up to 85 714 (eighty-five thousand seven hundred fourteen) shares of the Company. For <input type="checkbox"/></p> |
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Against ☐

Proposal No.2

To determine the issue price of one Company, share as 10,15 EUR (ten euros and fifteen cents), including the nominal value of 1 EUR (one euro) and an issue premium of 9,15 EUR (nine euros and fifteen cents).

For ☐

Against ☐

7. Waiver of the Shareholders' Pre-Emptive Rights

To waive the shareholders' pre-emptive rights to subscribe for the newly issued shares of the Company.

For ☐

Against ☐

8. Approval of the Terms for the Increase of the Company's share Capital

Proposal No.1

To approve the terms for the increase of the Company's share capital.

For ☐

Against ☐

Proposal No.2

To instruct the Management Board of the Company to submit all necessary documents for the registration of the terms for the increase of the Company's share capital with the Register of Enterprises of the Republic of Latvia and to perform all other actions necessary for the implementation of the adopted resolution.

For ☐

Against ☐

9. Approval of Amendments to the Articles of Association and the New Version of the Articles of Association.

Proposal No.1

To approve the amendments to the Company's Articles of Association.

For ☐

Against ☐

Proposal No.2

To approve the new version of the Company's Articles of Association.

For ☐

Against ☐

Proposal No.3

To designate the Company's Management Board as responsible for submitting all necessary documents required for the registration of the amendments to the Company's Articles of Association and the new version thereof with the Register of Enterprises of the Republic of Latvia, and for carrying out all other actions necessary to implement the adopted resolutions.

For ☐

Against ☐

Proposal No.4

To appoint the Management Board of the Company as responsible for submitting all necessary documents required to register the amendments to the Articles of Association of the Company and the new version of the Articles of Association with the Register of Enterprises of the Republic of Latvia, and for carrying out other necessary actions for the implementation of the adopted decisions. Likewise, to grant the Supervisory

Board the authorization to make appropriate formal corrections to the Articles of Association based on the amount of share capital that will be approved at the time of the share capital increase.

For ☐

Against ☐

10. Authorisation of the Company's Management Board Regarding Organisational Matters Related to the Company's Share Issue in connection with the IPAS VAIRO transaction.

Proposal

To authorise the Company's Management Board to carry out all necessary actions, including signing agreements and other documents required for the registration of the newly issued Company shares in the Nasdaq CSD SE securities settlement system and for their admission to trading on the Baltic Regulated Market (Baltic Official List) of the joint-stock company "Nasdaq Riga", as well as to submit such documents to Nasdaq CSD SE, AS "Nasdaq Riga", the Bank of Latvia, and other relevant institutions and/or their structural units, representing the Company in the course of these procedures.

For ☐

Against ☐

III. Increase of the Authorisation Granted to the Management Board

11. 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 the 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 ☐

12. Cancellation of the Company's shareholders' pre-emptive rights.

Proposal No.1

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 838 000 (eight hundred thirty eight thousand) shares, in accordance with the provisions of Article 249(4) of the Commercial Law, and which will be disposed of at a price ranging from EUR 5 (five euros) to EUR 30 (thirty euros) per share.

For ☐

Against ☐

13. Entry of the Company's new dematerialized shares to be issued based on 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

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| commencement of trading on the Baltic regulated market (Baltic Official List) of the joint stock company Nasdaq Riga. |
| <p>Proposal No.1</p> <p>To approve the registration of the Company's new dematerialized shares to be issued based on 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.</p> <p>For <input type="checkbox"/></p> <p>Against <input type="checkbox"/></p> |
| 14. 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: |
| <p>Proposal No.1</p> <p>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 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.</p> <p>For <input type="checkbox"/></p> <p>Against <input type="checkbox"/></p> <p>Proposal No.2</p> <p>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.</p> <p>For <input type="checkbox"/></p> <p>Against <input type="checkbox"/></p> <p>Proposal No.3</p> <p>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.</p> <p>For <input type="checkbox"/></p> <p>Against <input type="checkbox"/></p> |

5. Additional data

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| Indicate whether a vote execution confirmation is requested | Yes <input type="checkbox"/> No <input type="checkbox"/> |
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SHAREHOLDER / PROXY:

Signature, decipher of signature

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

* Specifiable if signed electronically