**Voting ballot**

**LIVEN AS ANNUAL GENERAL MEETING OF SHAREHOLDERS 14.05.2025**

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| **SHAREHOLDER** | |
| NAME OF SHAREHOLDER: |  |
| REG.CODE / ID. CODE OR DATE OF BIRTH: |  |
| NUMBER OF VOTES HELD BY THE SHAREHOLDER: |  |

|  |  |
| --- | --- |
| **REPRESENTATIVE** (compulsory in the case of a legal entity shareholder; in the case of a natural person shareholder, only in the case of a power of attorney or legal representation) | |
| NAME OF REPRESENTATIVE |  |
| ID. CODE OR DATE OF BIRTH: |  |
| BASIS OF REPRESENTATION OF THE SHAREHOLDER’S REPRESENTATIVE (member of management board, procurator, power of attorney, legal representation etc) |  |

**WITH REGARD TO THE DRAFT RESOLUTIONS ON THE ITEMS ON THE AGENDA OF THE GENERAL MEETING, I VOTE AS FOLLOWS:**

1. **Approval of the annual report for 2024**

To approve the consolidated annual report for the year 2024 prepared by the management board of Liven AS and approved by the supervisory board as submitted to the general meeting.

With the total number of votes held by the shareholder (choose one)

In favour **\_\_\_\_\_** opposed **\_\_\_\_\_** neutral **\_\_\_\_\_** *(indicate with “x”)*

or

With a partial number of votes held by the shareholder (choose several)

In favour **\_\_\_\_\_** opposed **\_\_\_\_\_** neutral **\_\_\_\_\_** *(indicate with “x”)*

with **\_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_** *(indicate the number of shares)*

1. **Distribution of profits**

To approve the following profit distribution proposal submitted by the management board of Liven AS:

1. To approve the net profit for the financial year 2024 in the amount of EUR 558 thousand.

2. To transfer EUR 2 thousand to the mandatory reserve capital.

3. To pay a total dividend to shareholders in the amount of EUR 180 thousand.

4. To transfer EUR 376 thousand to the retained earnings from previous periods.

5. The list of shareholders entitled to dividends will be fixed as at the close of business on 21.05.2025 in the Nasdaq CSD settlement system.

6. Dividends will be paid on 28.05.2025 or on a date close to that date.

With the total number of votes held by the shareholder (choose one)

In favour **\_\_\_\_\_** opposed **\_\_\_\_\_** neutral **\_\_\_\_\_** *(indicate with “x”)*

or

With a partial number of votes held by the shareholder (choose several)

In favour **\_\_\_\_\_** opposed **\_\_\_\_\_** neutral **\_\_\_\_\_** *(indicate with “x”)*

with **\_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_** *(indicate the number of shares)*

1. **Appointment of the auditor for the period 2025-2026 and determination of the auditor's remuneration arrangements.**

To appoint KPMG Baltics OÜ as the auditor for the years 2025-2026 and to pay the auditor a fee in accordance with the contract to be concluded with the auditor.

With the total number of votes held by the shareholder (choose one)

In favour **\_\_\_\_\_** opposed **\_\_\_\_\_** neutral **\_\_\_\_\_** *(indicate with “x”)*

or

With a partial number of votes held by the shareholder (choose several)

In favour **\_\_\_\_\_** opposed **\_\_\_\_\_** neutral **\_\_\_\_\_** *(indicate with “x”)*

with **\_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_** *(indicate the number of shares)*

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Name and signature of the shareholder or the shareholder’s representative**

*Before filling in the voting ballot, download the voting ballot. Digitally sign the completed and saved voting ballot paper and send it to investor@liven.ee no later than 12.05.2025 at 17.00 EEST.*

*If the shareholder is represented by a proxy when submitting the voting ballot paper, the power of attorney certifying the right of representation must be submitted together with the digitally signed voting ballot or before it to the e-mail address investor@liven.ee.*

*A shareholder who has duly cast their vote by 17.00 EEST on 12.05.2025 at the latest shall be deemed to be present at the general meeting and the votes represented by the shares held by them shall be counted towards the quorum for the general meeting, unless otherwise provided by law.*