**Investment company with variable capital „OMX Baltic Benchmark Fund“ (hereinafter – the Company)**

**The ordinary general meeting of the shareholders of the 30th of April, 2025**

**GENERAL VOTING BALLOT**

Shareholder‘s name, surname

………………..…………………....................……................................................................................................

Shareholder‘s identification number

…………………………………...........................................................................................................................

Number of shares of the Company

……...................................................................................................................................................................................................

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| **AGENDA OF THE MEETING** | 1. Regarding approval of the audited Annual Financial Statements of investment company with variable capital „OMX Baltic Benchmark Fund“ for the year of 2024.
 |

**VOTING:**

|  |  |  |
| --- | --- | --- |
| **AGENDA ITEMS** | **DECISION** | **Fill in****„FOR“/****„AGAINST“** |
| 1. Regarding approval of the audited Annual Financial Statements of investment company with variable capital „OMX Baltic Benchmark Fund“ for the year of 2024.
 | * 1. To approve the audited Annual Financial Statements of investment company with variable capital „OMX Baltic Benchmark Fund“ for the year 2024 (**Annex No. 1**).
 |  |

**ANNEXES:**

* + 1. Audited set of annual financial statements of the variable capital investment company „OMX Baltic Benchmark Fund" for the year 2024.

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| .....................................................................................................(Shareholder‘s (representative‘s) name, surname, signature) |