

**DRAFT RESOLUTIONS of
the extraordinary shareholders' meeting of
joint stock company "Latvijas kuģniecība"
to be held on /date/
submitted by shareholder
joint stock company "Ventspils nafta"**

1. The first issue on the agenda "Dismissal of the members of the Supervisory Council".

1. As from _____ /date of the extraordinary shareholders' meeting/, to dismiss the following persons from the position of member of the Supervisory Council of joint stock company "Latvijas kuģniecība": Vladimir Egger, born on [...], Mikhail Dvorak, born on [...], Javed Ahmed, born on [...], Rubil Yilmaz, born on [...], Mark Morrell Ware, born on [...], Christophe Theophanis Matsacos, born on [...], Simon Digby Boddy, born on [...], Olga Pētersone, personal ID No.: [...], Oļegs Stepanovs, personal ID No.: [...], Mārtiņš Kvēps, personal ID No.: [...], Jaakko Sakari Mikael Salmelin, born on [...].

2. The second issue on the agenda "Election of the Supervisory Council".

1. To elect the Supervisory Council of joint stock company "Latvijas kuģniecība" for a period of five years in the following composition, by setting the beginning of term of powers as from _____ /date of the extraordinary shareholders' meeting/:

- 1) _____ /name, surname/, personal ID No. _____, address: _____;
- 2) _____ /name, surname /, personal ID No. _____, address: _____;
- 3) _____ /name, surname /, personal ID No. _____, address: _____;
- 4) _____ /name, surname /, personal ID No. _____, address: _____;
- 5) _____ /name, surname /, personal ID No. _____, address: _____;
- 6) _____ /name, surname /, personal ID No. _____, address: _____;
- 7) _____ /name, surname /, personal ID No. _____, address: _____;
- 8) _____ /name, surname /, personal ID No. _____, address: _____;
- 9) _____ /name, surname /, personal ID No. _____, address: _____;
- 10) _____ /name, surname /, personal ID No. _____, address: _____;
- 11) _____ /name, surname /, personal ID No. _____, address: _____;
- 12) _____ /name, surname /, personal ID No. _____, address: _____.

2. To assign _____ /name, surname/ to convene the first meeting of the newly elected Supervisory Council of joint stock company "Latvijas kuģniecība", to notify Supervisory Council members on the time and venue of the Supervisory Council meeting, to fix the agenda of the first meeting of the newly elected Supervisory Council of joint stock company "Latvijas kuģniecība", to open the Supervisory Council meeting, as well as to take other necessary actions in relation to convening and holding the first meeting of the newly elected Supervisory Council of joint stock company "Latvijas kuģniecība".

3. To fix the annual remuneration fund for the members of the Supervisory Council of joint stock company "Latvijas kuģniecība" for fulfilment of duties in the amount of LVL 0.00 (zero lats).