

DRAFT

**Resolutions on issues of the agenda
for the extraordinary meeting of shareholders
of JSC "Ditton pievadķēžu rūpnīca" dated 25.11.2016**

1. Election of the sworn auditor of the Company.

Resolution:

The extraordinary meeting of the shareholders of JSC "Ditton pievadķēžu rūpnīca" (25.11.2016), on the basis of the Commercial Law, Clauses 176, 268, Financial Instruments Market Law, Clause 56, Annual Accounts Law, Clauses 62, 66, Law on Sworn Auditors, Clause 29, Articles of the Company, Clauses 6.2.11., 8.2 and 8.3, decided to:

- 1. Elect the company of certified auditors (unified reg.No. _____, legal address: _____, licence No.____) as a sworn auditor of the Company;*
- 2. Charge the Management Board of the Company to conclude a written contract with the elected auditor about the auditing of annual accounts for each current year, stating the remuneration for the auditor at the offered value of the audit services;*
- 3. State that the current decision comes into effect on the day of its adoption and shall be valid until it is cancelled / the auditor is recalled by the decision of the Company's meeting of the shareholders.*

Chairman of the Management Board

R.Zarans

Member of the Management Board

N.Redzoba