**The 13 December 2017 Extraordinary General Meeting of Shareholders
of AB ROKISKIO SURIS**

GENERAL VOTING BULLETIN

Information of Shareholder:

Name, family name of Shareholder (natural person); name of Shareholder (juridical person):

_____

Identification Code of Shareholder (natural person); code of Shareholder (juridical person):

_____

Number of shares: _____

Person entitled to vote on behalf of Shareholder:

Name, date, number of document authorizing the right to vote, and the person undersigned:

_____

Name, family name, identification code of the person entitled to vote on behalf of
Shareholder:

_____

_____

Number of shares: _____

Draft resolutions and voting result (the chosen answer should be circled around):

No	Agenda items	Draft resolutions	Voting results	
			FOR	AGAINST
1.	Recall of the Company's Board of Directors.	To recall all members of the Company's Board of Directors: Antanas Kavaliauskas, Darius Norkus, Antanas Trumpa, Dalius Trumpa, Ramūnas Vanagas.	FOR	AGAINST
2.	Election of the Company's Board of Directors.	Provided a bulletin of Election of members of the Board of Directors.		

_____
(name, family name, signature of shareholder (or another person holding the right to vote with shares) stamp of juridical person)

Date _____*dd* _____ *mm* 2017

ELECTION OF THE BOARD OF DIRECTORS

B U L L E T I N

Number of votes of shares _____

Number of votes of election _____

No.	Name, family name of candidate	Number of votes "for"
1.	**Paul M Campbell**	
2.	**Antanas Kavaliauskas**	
3.	**Darius Norkus**	
4.	**Antanas Trumpa**	
5.	**Ramūnas Vanagas**	
	TOTAL VOTES:	

THE WAY OF VOTING:

1. Number of votes is obtained by multiplying the number of shares owned by Shareholder with number of members to be elected. The Extraordinary General Meeting of Shareholders shall elect five members of the Board of Directors. Also, there can be introduced as many or more other candidates for the election of the Board of Directors. The number of votes might be devoted to one candidate or the votes might be distributed to several candidates.

2. Please fill the box beside a name of candidate with the number of votes assigned to the candidate, the number should be a whole number; and in case no votes are assigned to a candidate, then the box should be marked as follows:

⊠

3. The number of votes of election assigned to all candidates cannot exceed the number of votes of election owned by Shareholder.