

# UAB “Orion Asset management”

Private limited company, registered office A. Tumėno g. 4, B corps, 11 floor, Vilnius, mob.: + 370 5 231 3833, faks.: +370 5 231 3840, email.: oam@orion.lt

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# IKKB “OMX Baltic Benchmark Fund” (hereinafter – “the Company”), voting ballot of the additional shareholders extraordinary meeting, which will take place on 22 June, 2018

Shareholders name, surname ………………..…………………....................…….....................................................................…

Shareholders identification number………………………………………....................................................................................

Number of shares……….....................................................................................................................................................................

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| **Agenda of the meeting** | 1. Approval of the Company's financial statements for 2017
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**VOTE**

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| **ISSUES OF THE AGENDA** | **DECISION** | **Include „for“ / „against“** |
| Approval of the Company's financial statements for 2017 | 1. To approve the Company's financial statements for 2017.
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Attachments:

1. Project of Company‘s Articles of Association.

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 **(Shareholders (representative) name, surname, signature)**