

**BALLOT PAPER FOR VOTING IN WRITING IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AB KLAIPĖDOS NAFTA,
TO BE HELD ON 23 JULY 2018**

Shareholder's first name, surname (legal entity name)

.....

Shareholder's personal ID number (legal entity code)

.....

Number of shares held

.....

Number of votes held

.....

Please cross out what does not apply ("FOR" or "AGAINST") and leave the selected version of the resolution not crossed:

Organisational issues of the meeting			
To propose to elect the following person as the Chairman of the meeting and to vote "for" the proposed candidate:			
To propose to elect the following person as the Secretary of the meeting and to vote "for" the proposed candidate:			
To propose to elect the following person as the person responsible for performance of actions provided for in paragraph 2 of Article 22 of the Law of the Republic of Lithuania on Companies and to vote "for" the proposed candidate:			
Matter on the agenda	Draft resolution		
1. Regarding the amendment to the Articles of Association of AB Klaipedos Nafta, presenting them as a new wording.	„1. To amend the Articles of Association of AB Klaipedos Nafta, presenting them as a new wording (enclosed); 2. To authorise (with the right to delegate the authority) the General Manager of AB Klaipedos Nafta to sign the new wording of the Articles of Association of AB Klaipedos Nafta, to present it for notary approval, to present it for registration with the Registry of Legal Entities and to perform other related actions“	For	Against
2. Regarding the confirmation of amended Guidelines on determination the remuneration for the activity in AB Klaipėdos Nafta collegial bodies.	“To approve the amended Guidelines on determination the remuneration for the activity in AB Klaipėdos Nafta collegial bodies (enclosed).“	For	Against
Regarding any other new draft resolutions, not indicated above, to vote with all the votes held		For	Against

We hereby confirm that we have familiarised in advance with the agenda of the Extraordinary General Meeting of Shareholders of AB Klaipėdos Nafta referred to in this Ballot Paper and the draft resolutions contained herein, therefore we may express in advance in writing the will of as a shareholder of AB Klaipėdos Nafta in voting on the matters considered at the Extraordinary General Meeting of Shareholders. Having regard to our will expressed in writing on the agenda matters of the Extraordinary General Meeting of Shareholders, it should be considered that participated in the Extraordinary General Meeting of Shareholders of AB Klaipėdos Nafta held on 23 July 2018.

First name, surname, position of the shareholder (its representative):

Date and signature of the shareholder (its representative):

Date, title and number of the document entitling to vote (if the ballot paper is signed by anyone other than the head of the shareholder):
