

**AUGA group, AB**

Code 126264360, VAT number LT100001193419

Address Konstitucijos ave. 21C, Vilnius

Ordinary general shareholders meeting, 17 June 2019, 09:00 a.m.

**GENERAL VOTING BALLOT**

Shareholder: \_\_\_\_\_, code  
(Name, surname, personal code / company name, code)

Number of shares:

<i>Draft resolutions of the general meeting of shareholders.</i>	<i>Shareholder's vote</i>	
	<i>For</i>	<i>Against</i>
1. Elect the general manager of the Company Kestutis Juscius to be the chair of the general meeting, and CFO of the Company Martynas Repecka – secretary of the meeting		
2. To elect Andrej Cyba as a board member of the Company for the remainder of the tenure of the existing board.		

Shareholder

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Name and Surname)