BALLOT PAPER FOR VOTING IN WRITING IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AB KLAIPEDOS NAFTA,

TO BE HELD ON 30-08-2019

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:**

|  |  |  |  |
| --- | --- | --- | --- |
| Organizational 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. Item of the Agenda No 1 - Regarding the election of the Audit Company for the performance of the Audit of the Financial Statements and Regulated Activities Statements for the year 2019 and 2020 and the approval of the terms of remuneration for the audit services: | *“1.“Based on the results of the Public Tender “Purchase of Financial Statement and Regulated Activities Statements Audit services for the year 2019 and 2020” the Audit company to be elected for the performance of the Audit of the Financial Statements and Regulated Activities Statements of the Company and assessment of its Annual Report for the years 2019 and 2020, shall be UAB KPMG Baltics, (hereinafter – the Auditor);*  *2. To authorize the General Manager of the Company to conclude the contract for Audit services, based on which the total Audit fee in the amount of EUR 94,000.00 exclusive of VAT (hereinafter – the Audit Fee) shall be paid for the Audit of the Company’s Financial Statement and Regulated Activities Statement, assessment of the Annual Report for the years 2019 and 2020 and drafting of the Auditor’s Report, as well as to determine the following conditions of payment:*  *2.1 The Company shall pay the invoices within 30 days as of receipt of the invoices.”* | 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 Klaipedos 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 Klaipedos 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 Klaipedos Nafta held on 30-08-2019.

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):

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