

Name: **AB "GUBERNIJA"**
(legal entity code 14471565)
Address: Dvaro str. 179, Šiauliai

GENERAL VOTING BALLOT

For General Meeting of AB "GUBERNIJA" held on 20 April 2018

Shareholder (name, surname or legal person's title; personal/legal person's code)	Number of the shares held

Please strikethrough unnecessary word **"FOR"** or **"AGAINST"**.

Agenda	Draft resolution		
Annual report on the activities of the Company in 2017	Taken for the information annual report of the Company for the year 2017, assessed by the auditors.		
Auditor's report on the Company's financial statements and annual report	Taken for the information.		
Approval of the Company's financial statements for the year 2017	Approve the annual Company's financial statements for the year 2017.	FOR	AGAINST
Company's profit (loss) allocation for the year 2017	Allocate the Company's profit (loss) for the year 2017 according to the draft of profit (loss) allocation presented for the General Meeting of shareholders.	FOR	AGAINST
Election of new board members	Candidates to the Board 1. Darius Juozas Mockus. 2. Vytis Mockus. 3. Artūras Listavičius. 4. Rolandas Vingilis. 5. Marijus Cilcius.	Voting „FOR“*	

*Notes:

- Number of votes of a shareholder shall be equal to the amount of shares of a shareholder multiplied by the number of the members of the board to be elected.
- The shareholder shall distribute the votes at his own discretion, giving them to one or several candidates. The number of votes allocated to all candidates shall not exceed the number of votes of a shareholder.

We confirm that we are aware with the agenda and draft resolutions of General Meeting of AB "GUBERNIJA" held on 20 April 2018. So as Shareholder of AB "GUBERNIJA" we can express our will in advance in written on matters of this General Meeting. Given this in written expressed our will on the General Meeting's agenda it should be considered that Shareholder _____ participated in General Meeting of AB "GUBERNIJA" held on 20 April 2018.

(Shareholder)

Represented by _____
Acting according to _____
Date _____ 2018.