

Shareholder: _____
(Shareholder (as a natural person) full name, personal code/Shareholder (as a corporate body) name and registered code)

Polling date: _____

GENERAL BALLOT PAPER

| Item No. | Agenda | Draft resolution | Polling |
|----------|--|--|--|
| 1. | The AB "Lietuvos juru laivininkyste" Supervisory Board recall; | 1. To recall following persons as members of the Supervisory Board: 1.1. E.Zacharevicius, Director of Safe navigation Management of the Lithuania; 1.2.O.Barauskiene, Head of Division Economy and Budget Division of the Ministry of Transport of the Republic of Lithuania; 1.3.H.Rogoza, Chief specialist of State Property and Public Procurement Division of the Ministry of Transport of the republic of Lithuania; 1.4.K.Gimbutis, representative of the minority shareholders; | "FOR" _____ (signature) "AGAINST" _____ (signature) |
| 2. | The AB "Lietuvos juru laivininkyste" Supervisory Board election. | 2. The AB "Lietuvos juru laivininkyste" Supervisory Board election. 2.1. R. Brazinskas, Adviser to the Minister of the Ministry of Transport of the Republic of Lithuania; 2.2. E.Zacharevicius, Director of Safe navigation Management of the Lithuania; 2.3. O.Barauskiene, Head of Division of Economy and Budget Division of the Ministry of Transport of the Republic of Lithuania; 2.4. H.Rogoza, Chief specialist of State Property and Public Procurement Division of the Ministry of Transport of the republic of Lithuania; 2.5. K.Gimbutis, representative of the minority shareholders; | "FOR" _____ (parašas) "AGAINST" _____ (parašas) |

P.S. In accordance with Article 30 paragraph 4 of the Law on Stock Companies the filled-in general ballot paper shall be signed by a shareholder or any other person entitled to vote by the shares owned by that shareholder. If the filled-in general ballot paper is signed by a person who is not a shareholder a duly issued authorization to vote shall be attached to the filled-in general ballot paper.