

City Service AB

Address: Konstitucijos av. 7, Vilnius, Lithuania

Code: 123905633, VAT code: LT 239056314

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VOTING BULLETIN OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING, held on the 5th of October, 2009

SHAREHOLDER'S INFORMATION

The shareholder (natural person) name, the shareholder (legal person) title:

The shareholder (natural person) the personal code of shareholder (legal person) code:

The number of shares:

VOTING

Please underline the option you choose in the table, "YES" or "NO" or "ABSTAIN".

No.	The items of the agenda	The drafts of the decisions	Shareholder's voting	
1.	On the election of the person who is in charge of implementation of the second and third parts of the Article 22 of the Law on Companies.	1.1. Elect Ignas Krasauskas, the Director of Legal Department of City Service AB, as the person who is in charge of implementation of the second and third parts of the Article 22 of the Law on Companies. 1.2. Obligate the elected person to perform the duties established in the fifth part of the Article 26 ² of the Law on Companies.	„YES“	„NO“
			„ABSTAIN“	
2.	On prolongation of the tenure of the Board Members of City Service AB for a new Board term.	2.1. Considering the fact that City Service AB (hereinafter also referred to as - "the Company") Board term expires on the 6 th of October, 2009, to prolong tenure of the Company's Board members - Andrius Janukonis, Arūnas Mačiuitis, Gintautas Jaugielavičius, Darius Leščinskas for the new 4 (four years) term and elect above mentioned persons as the Company's Board members till the 6 th of October, 2013.	„YES“	„NO“
			„ABSTAIN“	
3.	On approval of the audit company for the performance of the audit of the Company's and the Company's set of financial statements for the year 2009 and for the evaluation of the Company's annual report.	To elect Ernst & Young Baltic UAB, company code 110878442, as the audit company which shall perform the Company's and the Company's consolidated set of financial statements audit for the year 2009 and shall evaluate Company's annual report.	„YES“	„NO“
			„ABSTAIN“	
4.	Establishment of the payment conditions for the audit services.	4.1. Determine that the Company shall pay for the audit of Company's and Company's consolidated set of financial statements of year 2009 and for the evaluation of Company's annual report services EUR 50,000 (fifty thousands of euro), excluding VAT. The settlement for the audit services shall be made in	„YES“	„NO“
			„ABSTAIN“	

		<p>national currency - litas following the official rate of litas and euro, published by bank of Lithuania on the day of issuing the bill.</p> <p>4.2. To authorize the Company's General Manager to conclude and sign the agreement for the audit services with Ernst & Young Baltic UAB and on his own discretion settle the other conditions of audit services agreement, also conclude and sign other related documents and perform other actions in order to fulfill duly audit.</p>		
5.	<p>On supplementation of the Company's economic activities with the new activities and renewal of Company's Articles of Association in accordance to the new edition of Law on Companies.</p>	<p>5.1. Supplement the second paragraph "the Company's objectives and activities" of Articles of Association by adding the following activities from NACE classification: Service activities incidental to land transportation (52.21); Maintenance of park places (52.21.20); Maintenance of equipment that regulate transport (52.21.30); Maintenance of streets, roads, bridges, tunnels (52.21.40); Maintenance of railways (52.21.70); Technical and vocational secondary education (85.32); Other education n.e.c. (85.59); Educational support activities (85.60).</p> <p>5.2. Considering the supplemented list of economic activities and the amendments of Law on Companies that entered into force on the 31st of July, 2009, approve new version of the Company's Articles of Association and present the wording in the annex to the minutes of the Extraordinary General Shareholders Meeting.</p> <p>5.3. Commit the Company's General Manager to sign changed version of Company's Articles of Association and perform other actions in order to register the new version of Articles of Association in register of enterprises of Lithuania.</p>	„YES“	„NO“
			„ABSTAIN“	

(date)

(shareholder (or any other person entitled to vote his shares), the name, signature, legal person seal)