

April 2010
(Paper completion date)

PUBLIC LIMITED LIABILITY COMPANY "LIFOSA"
GENERAL BALLOT PAPER
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
held on April 30, 2010

Shareholder _____, code _____
(First Name, Last Name or Name of a legal entity)

Herewith I confirm that I am aware in advance of the agenda and draft resolutions, set out in this ballot paper, of AB „LIFOSA“ general shareholders' meeting, therefore I

(First Name, Last Name or Name of a legal entity)

can vote in advance in writing and express my will as a shareholder of AB „LIFOSA“ on the following agenda issues of the General Meeting:

Meeting Agenda	Draft resolution	Voting (write the word „FOR" or „AGAINST")	Voter's signature
1. The Company's Auditor's Report.	Heard.	NOT APPLICABLE	
2. The Annual Report of the Company for the year 2009.	To assent the Company's Annual Report for the year 2009.		
3. The approval of the Company's Annual Financial Statements for the year 2009.	To approve the audited Annual Financial Statements for the year 2009.		
4. Company's profit appropriation for the year 2009.	To approve the Company's net audited profit (acc.to IFRS) appropriation as follows: 1)the unappropriated profit of the preceding year at the end of the accounting financial year – 618 808 thou. LTL (179 219 thou. EUR); 2) net loss of the accounting financial year – 25 907 thou. LTL (7 503 thou. EUR); 3) total profit available for appropriation - 592 901 thou. LTL (171 716 thou. EUR). 4) the share of profit allocated to the legal reserve - 0 LTL (0 EUR); 5) the share of profit allocated to the reserve		

	<p>for acquiring own shares – 0 LTL (0 EUR);</p> <p>6) the share of profit allocated to other reserves – 0 LTL (0 EUR);</p> <p>7) the share of profit for the payment of dividends - 0 LTL (0 EUR) ;</p> <p>8) the share of profit for the payment of annual bonuses to Board members, payment of incentives to employees and other allocations - 0 LTL (0 EUR);</p> <p>9) the unappropriated profit at the end of the accounting financial year brought forward to the next financial year - 592 901 thou. LTL (171 716 thou. EUR).</p>		
5. Selection of the firm of Auditors and establishment of the terms of remuneration for audit services.	<p>1. To approve the firm UAB “PricewaterhouseCoopers“ as auditing company for the year 2010.</p> <p>2. To authorize Mr. Jonas Dastikas, the General Director of the Company to enter into the Service Agreement with the auditing company under the following remuneration terms for the services offered: the payment amount agreed between the Parties should not exceed 145 thou. LTL (42 thou. EUR) VAT excluded.</p>		
6. Approval of the resignation of the Board member and election of a new Board member.	1. To approve the resignation of the board member Mr. Andrey Popov.		
	2. To elect Mr. Valery Sidnev, the Chief of the Legal Department of OAO “MCC „EuroChem“ as a Board Member.	Voted „FOR“ only. Indicate the number of votes.	
	3. To assign that authorization of the Board Member Mr. V.Sidnev validates after the General Meeting.		

With a reference to my will expressed hereby in written form on all the issues of the general meeting agenda, it shall be deemed that the shareholder _____ participated at AB „LIFOSA“ annual general meeting of shareholders held on April 30, 2010.

Shareholder _____, code _____,

represented by _____

acting in accordance with the power of attorney, dtd. _____.