

April 2011  
(Paper completion date)

**PUBLIC LIMITED LIABILITY COMPANY "LIFOSA"**  
**GENERAL BALLOT PAPER**  
**OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**held on April 28, 2011**

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 2010.	To assent the Company's Annual Report for the year 2010.		
3. The approval of the Company's Annual Financial Statements for the year 2010.	To approve the audited Annual Financial Statements for the year 2010.		
4. Company's profit appropriation for the year 2010.	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 – 824 207 thou. LTL (238 707 thou. EUR); 2) net profit of the accounting financial year – 240 614 thou. LTL (69 687 thou. EUR); 3) total profit available for appropriation – 1 064 821 thou. LTL (308 393 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		

	for acquiring own shares – 0 LTL (0 EUR); 6) the share of profit allocated to other reserves – 0 LTL (0 EUR); 7) the share of profit for the payment of dividends - 0 LTL (0 EUR) ; 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); 9) the unappropriated profit at the end of the accounting financial year brought forward to the next financial year - 1 064 821thou. LTL (308 393 thou. EUR).		
5. Selection of the firm of Auditors and establishment of the terms of remuneration for audit services.	1. To approve the firm UAB “PricewaterhouseCoopers“ as auditing company for the year 2011. 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.		

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 28, 2011.

Shareholder \_\_\_\_\_, code \_\_\_\_\_,

represented by \_\_\_\_\_

acting in accordance with the power of attorney, dtd. \_\_\_\_\_.