

**GENERAL BALLOT PAPER FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
AB KLAIPEDOS NAFTA (“COMPANY”), TO BE HELD ON 11 FEBRUARY 2013**

Name, surname (name) of the shareholder

.....

Personal code (code) of the shareholder

.....

The number of owned shares

.....

Please delete what does not apply “FOR” or “AGAINST”:

Agenda item	Draft resolution		
Regarding the amendment to the Articles of Association of the Company, presenting them as a new version	1. To amend the Articles of Association of the Company, presenting them as a new version (please find enclosed). 2. To authorise (with the right to re-delegate the authority) the head of the Company to sign the new version of the Articles of Association of the Company and to present it for registration with the Register of Legal Persons.	For	Against

We hereby confirm that we have familiarised in advance with the agenda of the extraordinary General Meeting of Shareholders of the Company referred to in this Ballot Paper and the draft resolutions contained herein, therefore we may express in advance in writing the will of as shareholder’s of the Company in voting on the matters considered at the extraordinary General Meeting of Shareholders. Having regard to our will expressed in writing on the agenda items of the extraordinary General Meeting of Shareholders, it should be considered that participated in the extraordinary General Meeting of Shareholders of the Company held on 11 February 2013.

Name, surname, signature of the shareholder (its representative)
