

Name: APB Apranga
 Company code: 121933274
 Address: Kirtimu str. 51, Vilnius

GENERAL BALLOT PAPER
For Annual General Meeting of APB APRANGA
held on 30 April 2013

Shareholder (name, surname or legal person's title; personal/legal person's code)	Number of the shares held

Please strikethrough unnecessary word "FOR" or "AGAINST".

Agenda	Draft resolution		
Consolidated annual report on the activities of the Company in 2012	Taken for the information consolidated annual report of the Company for the year 2012, prepared by the Company, assessed by the auditors and approved by the Board.	FOR	AGAINST
Auditor's report on the Company's financial statements and annual report	Taken for the information.	FOR	AGAINST
Approval of the consolidated and Company's financial statements for the year 2012	Approve the annual Consolidated and Company's financial statements for the year 2012.	FOR	AGAINST
Company's profit (loss) allocation for the year 2012	Allocate the Company's profit (loss) for the year 2012 according to the draft of profit (loss) allocation presented for the Annual General Meeting of shareholders.	FOR	AGAINST
Election of firm of auditors and establishment of the terms of remuneration for audit services	Elect UAB "PricewaterhouseCoopers" as APB APRANGA firm of auditors for the year 2013. Set the amount of the fee payable for audit services for the year 2013 - not more than LTL 91 000 plus VAT. Authorize the Company's CEO to sign the audit services agreement with firm of auditors.	FOR	AGAINST

We confirm that we are aware with the agenda and draft resolutions of Annual General Meeting of APB Apranga held on 30 April 2013. So as Shareholder of APB Apranga we can express our will in advance in written on matters of this Annual General Meeting. Given this in written expressed our will on the General Meeting's agenda it should be considered that Shareholder _____ participated in Annual General Meeting of APB Apranga held on 30 April 2013.

 (Shareholder)

Represented by _____
 Acting according to _____

Date _____ 2013.