

**BALLOT PAPER FOR VOTING IN WRITING IN THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS OF AB KLAIPĖDOS NAFTA, TO BE HELD ON 10 JULY 2014**

Shareholder's first name, surname (legal entity name)

.....

Shareholder's personal ID number (legal entity code)

.....

Number of shares held

.....

Number of votes held

.....

**Please cross out what does not apply ("FOR" or "AGAINST") and leave the selected version of the resolution not crossed:**

Organisational issues of the meeting			
To propose to elect the following person as the Chairman of the meeting and to vote "for" the proposed candidate: .....			
To propose to elect the following person as the Secretary of the meeting and to vote "for" the proposed candidate: .....			
To propose to elect the following person as the person responsible for performance of actions provided for in paragraph 2 of Article 22 of the Law of the Republic of Lithuania on Companies and to vote "for" the proposed candidate: .....			
Matter on the agenda	Draft resolution		
1. Regarding the approval of the decision of the Board AB Klaipėdos Nafta, to approve the general special terms and conditions of the supply agreement on liquefied natural gas necessary for the liquefied natural gas terminal commissioning works:	<p><i>"To approve of the decision of the Board of AB Klaipėdos Nafta:</i></p> <p><i>1. In accordance with the resolution No. 1354 of November 7, 2014, of the Government of the Republic of Lithuania „On the Approval of the Natural Gas Supply Diversification Procedure Description“, resolution No. O3-104, of April 14, 2014, of the National Commission for Energy Control and Prices „On the Change of the Resolution No. O3-367 „On the Approval of the Price Establishment Methodology of the State Regulated Prices of Natural Gas Section“ from September 13, 2013 of the National Commission for Energy Control and Prices“ and taking into consideration the decision of the Board of AB Klaipėdos Nafta taken on June 2, 2014, to approve the general special conditions of the supply agreement on liquefied natural gas, necessary for the liquefied natural gas terminal commissioning works.</i></p> <p><i>1.1. The amount of liquefied natural gas, necessary for the liquefied natural gas terminal commissioning works, shall be up to 170 000 m3.</i></p>	For	Against

	<p><i>1.2. The supply costs directly related to the reasonable costs of liquefied natural gas necessary for the liquefied natural gas terminal commissioning works shall be up to LTL 112 428 383.</i></p> <p><i>2. To establish that the abovementioned decision of the Board of AB Klaipėdos Nafta, provided for in Paragraph No. 1, shall enter into force after it is approved by the General Meeting of Shareholders of AB Klaipėdos Nafta, as provided for in Clause 16.10 of the Bylaws of AB Klaipėdos Nafta.</i></p> <p><i>3. To authorize the General Manager of AB Klaipėdos Nafta to sign the supply agreement on liquefied natural gas necessary for the liquefied natural gas terminal commissioning works with UAB LITGAS (company code 302937277) on the basis of the general terms and conditions approved by AB Klaipėdos Nafta Board and also by the General Meeting of Shareholders, as provided for in Clause 16.10 of the Bylaws of AB Klaipėdos Nafta.”</i></p>		
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Regarding any other new draft resolutions, not indicated above, to vote with all the votes held	For	Against
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We hereby confirm that we have familiarised in advance with the agenda of the Extraordinary General Meeting of Shareholders of AB Klaipėdos Nafta referred to in this Ballot Paper and the draft resolutions contained herein, therefore we may express in advance in writing the will of ..... as a shareholder of AB Klaipėdos Nafta in voting on the matters considered at the Extraordinary General Meeting of Shareholders. Having regard to our will expressed in writing on the agenda matters of the Extraordinary General Meeting of Shareholders, it should be considered that ..... participated in the Extraordinary General Meeting of Shareholders of AB Klaipėdos Nafta held on 10 July 2014.

First name, surname, position of the shareholder (its representative): \_\_\_\_\_

Date and signature of the shareholder (its representative): \_\_\_\_\_

Date, title and number of the document entitling to vote (if the ballot paper is signed by anyone other than the head of the shareholder): \_\_\_\_\_

\_\_\_\_\_