BALLOT PAPER FOR VOTING IN WRITING IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AB KLAIPĖDOS NAFTA, TO BE HELD ON 15 OCTOBER 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

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

.....

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:

<u>.....</u>

Matter on the agenda	Draft resolution		
On provision of security measures to Hoegh LNG Klaipėda in compliance with the Time Charter Party (Lease of a Floating Storage and Regasification Unit in conjunction with maintenance and operation services) of 2 March 2012.	AB Klaipėdos Nafta:	For	Against

 2012 on approxing the description of the proceedure for administrating the funds allotted for compensating all or part of costs for the construction and operation of the liquefied natural gas terminal, its infrastructure and connection (official gazette Valstybes Zinios, 2012, No. 118-5973). (ii) Moment of transfer of claim rights: the claim rights shall be transferred if AB Klaipedos Nafat breaches the Time Charter Party (Lease of a Floating Storage and Regasification Unit) concluded with Höegt ING LMITED (whose rights have been transferred to Hoegh LNG Klaipedo) on 2 March 2012 (hereinafter, the Time Charter Party) or if another Fault Owner Termination Event, as defined in the Time Charter Party) or guarch 2012 (hereinafter, the Time Charter Party) or if another Fault Owner Termination Event, as defined in the Time Charter Party, occurs and AB Amber Grid is notified about the occurrence; for the purpose of notification, AB Klaipedos Nafa ariing out of the Time Charter Party, as amended or restated from time to time, both the principal and other obligations of AB Klaipedos Nafa ariing out of the Time Charter Party, a menuted or restated from time to time, both the principal and other obligation: USD 50.000,000 (fifty million US dollars) per one year of the Time Charter Party. (r) Maximum amount of the secured obligation: USD 50.000,000 (fifty million US dollars) per one year of the Time Charter Party. The security shall be provided for the entire effective term of the Time Charter Party. The security shall be provided for the entire effective term of the Time Charter Party. 2. To authorise and commit the General Manages of AB Klaipedos Nafa arise and segments of the Entire Party. 3. To establish that the desire farty. 3. To establish that the desire of AB Klaipedos Nafa arise of the Secure Party. The security shall be provided for in the above clauses I and 2 shall come time force fare is approved by the General Managetor of AB Klaipedos Nafa arise of AB Kl		
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Regarding any other new draft resolutions, not indicated above, to vote with all the votes held For Against

 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 15 October 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):