



**AKCINĖ BENDROVĖ “ANYKŠČIŲ VYNAS”**

Akcinė bendrovė, Dariaus ir Girėno g. 8 LT-29131 Anykščiai, tel. (8~381) 50233, faks. (8~381) 5 03 50, el. p.: info@anvynas.  
Duomenys kaupiami ir saugomi Juridinių asmenų registre, kodas 254111650, PVM kodas LT541116515

**Voting ballot paper of the Extraordinary General Meeting of Shareholders, convened on 22 January 2015**

Name, surname (name) of the shareholder .....

Personal code (code) of the shareholder .....

The number of owned shares .....

No	Items of the agenda	Drafts of the decisions	Shareholder's voting		
1.	Election of members of the Board.	<p>To elect the following persons to the board of AB “ANYKSCIU VYNAS” for its new term of office and to establish that the newly elected board members shall start commence their activities after the close of the General Meeting of Shareholders which elected them (shareholder shall have the number of votes equal to the number of votes carried by the shares he owns multiplied by the number of members of the board being elected (4). The shareholder shall distribute the votes at his own discretion, giving them to one or several candidates. The candidates who receive the largest number of votes shall be elected):</p> <p>(i) (ii) (iii) (iv)</p> <p><i>Alternative decision:</i> Not to elect members of the board of a limited liability company ANYKŠČIŲ VYNAS.</p>	Number of votes, allocated for the offered candidates to the board members:		
2.	Amendment of the Company's articles of association and approval of the new wording.	<p>To amend articles of association of a limited liability company ANYKŠČIŲ VYNAS and approve a new wording of the articles of association of a limited liability company ANYKŠČIŲ VYNAS (Annex 1, announced together with the notification on material event of limited liability company ANYKŠČIŲ VYNAS dated 8 January 2015 and repeatedly announced together with notification on material event dated 21 January 2015).</p> <p><i>Alternative decision:</i> To amend articles of association of a limited liability company ANYKŠČIŲ VYNAS and approve a new wording of the articles of association of a limited liability company ANYKŠČIŲ VYNAS (Annex 2, announced together with the notification on material event of limited liability company ANYKŠČIŲ VYNAS dated 21 January 2015).</p>	“for”	“against”	
			“for”	“against”	
3.	Formation of the Company's supervisory council and election of its members.	<p>To form in the limited liability company ANYKŠČIŲ VYNAS a collegial supervisory body – the supervisory council.</p> <p>To elect the persons named below as members of the supervisory council for 4 years term and to establish that the newly elected supervisory council members shall commence their activities after the registration of the amended articles of association of the limited liability company ANYKŠČIŲ VYNAS (shareholder shall have the number of votes equal to the number of votes carried by the shares he owns multiplied by the number of members of the supervisory council being elected (3). The shareholder shall distribute the votes at his own discretion, giving them to one or several candidates. The candidates who receive the largest number of votes shall be elected):</p>	“for”	“against”	
			Number of votes, allocated for the offered candidates to the supervisory council members:		

		(i) Raimondas Kurlianskis; (ii) Inga Žemkauskienė; (iii) Dalius Balceris.		
4.	Provision of authorisations to the director of the Company.	To authorise and obligate (with a right to delegate) the director of the Company to sign the amended articles of association of the limited liability company ANYKŠČIŲ VYNAS and register them, as well as a new members of the supervisory council of the limited liability company ANYKŠČIŲ VYNAS with the Register of Legal Persons and to execute any other actions in connection therewith.	“for”	“against”

Regarding any other new draft decisions, not indicated above, to vote with all the held votes	“for”	“against”
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Organisational issues of the Extraordinary General Meeting of Shareholders convened on 22 January 2015

To propose to elect the following person as the Chairman of the Extraordinary General Meeting of Shareholders convened on 22 January 2015 and to vote “for” the proposed candidate:

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To propose to elect the following person as the Secretary of the Extraordinary General Meeting of Shareholders convened on 22 January 2015 and to vote “for” the proposed candidate:

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To propose to elect the following person of the Extraordinary General Meeting of Shareholders convened on 22 January 2015 responsible for the performance of actions, provided for in paragraph 2 of Article 22 of the Law on Companies of the Republic of Lithuania and to vote “for” the proposed candidate:

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

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