

**BALLOT PAPER FOR VOTING IN WRITING IN THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF AB KLAIPĖDOS NAFTA, TO BE HELD ON 25 AUGUST 2015**

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 paragraphs 2 and 3 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 AB Klaipėdos Nafta's Board to implement liquefied natural gas distribution station investment project.	<p><i>"To approve the decision of AB Klaipėdos Nafta's Board:</i></p> <p><i>1. AB Klaipėdos Nafta to implement liquefied natural gas distribution station investment project for the price not exceeding 27.17 mln. EUR (without VAT).</i></p> <p><i>2. To establish that all works under contracts with the winners of tenders regarding the procurement of abovementioned works are to be finished within 15 months as of the signing of EPC contract. To authorise and oblige the General Manager of AB Klaipėdos Nafta to sign such contracts.</i></p> <p><i>3. To establish that abovementioned decisions No 1 and No 2 of AB Klaipėdos Nafta's Board shall enter into force upon the approval of the General Shareholder Meeting of AB Klaipėdos Nafta as of the day of such approval."</i></p>	For	Against
2. Regarding the approval of the decision of AB Klaipėdos Nafta's Board to implement oil terminal expansion investment project.	<p><i>"To approve the decision of AB Klaipėdos Nafta's Board:</i></p> <p><i>1. AB Klaipėdos Nafta to implement oil terminal expansion (the expansion of the oil truck lot</i></p>		

	<i>capacities, construction of fuel oil with water tanks and expansion of light oil product tanks) investment project for the price not exceeding 9.55 mln. EUR (without VAT). 2. To establish that abovementioned decision of AB Klaipėdos Nafta's Board shall enter into force upon the approval of the General Shareholder Meeting of AB Klaipėdos Nafta as of the day of such approval."</i>	For	Against
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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 25 August 2015.

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): _____
