

**BALLOT PAPER FOR VOTING IN WRITING IN THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF AB KLAIPĖDOS NAFTA, TO BE HELD ON 14 DECEMBER 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		
Regarding the approval of the resolution of the Board of AB Klaipėdos Nafta to guarantee for the obligations of the third persons.	<p><i>"To approve the decision of AB Klaipėdos Nafta's Board:</i></p> <p><i>1. Acting together with the wholly-owned subsidiary to be established by AB Klaipėdos Nafta, the name of which is going to be UAB SGD logistika, to enter into a joint venture agreement with Bomin Linde LNG GmbH & Co. KG, limited partnership, established and acting under the laws of Germany, registration code HRA 1115369, registered address at Dornbusch 2, 20095, Hamburg, Germany, agreeing in this joint venture agreement inter alia as follows:</i></p> <p><i>1.1. the wholly-owned subsidiary to be established by AB Klaipėdos Nafta, the name of which is going to be UAB SGD logistika, and Bomin Linde LNG GmbH & Co. KG:</i></p> <p><i>1.1.1. shall cooperate in establishing a joint venture, which would rent and operate a liquefied natural gas bunkering carrier;</i></p> <p><i>1.1.2. the wholly-owned subsidiary to be established by AB Klaipėdos Nafta, the name of which is going to be UAB SGD logistika, will have a possibility to use a part of the capacities</i></p>	For	Against

	<p><i>of the liquefied natural gas bunkering carrier and will cover a part of the costs of the joint venture, taking into account the rules set out in the joint venture agreement.</i></p> <p><i>1.2. AB Klaipėdos Nafta shall guarantee to Bomin Linde LNG GmbH & Co. KG for the fulfilment of the obligations by the wholly-owned subsidiary to be established by AB Klaipėdos Nafta, the name of which is going to be UAB SGD logistika, under the joint venture agreement and other arrangements in connection with this agreement for the entire effective term of the joint venture agreement, up to USD 14,000,000.</i></p> <p><i>2. For AB Klaipėdos Nafta to guarantee, under a first demand guarantee, for the obligation of the joint venture to be established by the wholly-owned subsidiary to be established by AB Klaipėdos Nafta, the name of which is going to be UAB SGD logistika, and Bomin Linde LNG GmbH & Co. KG, which would rent and operate a liquefied natural gas bunkering carrier, to pay the rent for the carrier to the extent that the wholly-owned subsidiary to be established by AB Klaipėdos Nafta, the name of which is going to be UAB SGD logistika, undertakes to pay such a rent, up to USD 13,000,000.</i></p> <p><i>3. To authorize General Manager of AB Klaipėdos nafta to sign agreements regarding issue of guarantees pursuant to the main conditions approved in Clause 1.2 and Clause 2 of this Board decision.”</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 14 December 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): _____
