



Gubernija AB
Address: Dvaro str. 179, Siauliai, Lithuania
Code: 144715765, VAT code: LT447157610
Data is collected and stored in the Register of Legal Entities

**GENERAL BALLOT PAPER
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF 22 DECEMBER 2015**

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

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

The number of owned shares.....

Please underline the option in the table, „FOR“ or „AGAINST“.

<i>No</i>	<i>The items of the agenda</i>	<i>The drafts of the decisions</i>	<i>Shareholder's voting</i>	
1	Election of audit company for performing audit set of financial statements of the Company for 2015 and setting payment conditions.	To elect Grant Thornton Rimess UAB, company code 300056169, for performing audit set of financial statements of the Company for 2015. To authorize General Manager of the Company to sign an audit contract, to assign EUR 6800 VAT excluding for remuneration for audit services.	„FOR“	„AGAINST“

(date)

(name, surname, signature of the shareholder (its representative) , legal person seal)