



Gubernija AB
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**GENERAL BALLOT PAPER
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 13 APRIL 2016**

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“.

No	The items of the agenda	The drafts of the decisions	Shareholder's voting	
1	Annual Report of the Company for 2015.	It is stated that the Company's annual report 2015 is heard.	The meeting does not take a decision in this regard.	
2	The independent auditor's report.	It is stated that the independent auditor's report is heard.	The meeting does not take a decision in this regard.	
3	Approval of the annual financial statements of the Company for 2015.	To approve the annual financial statements of the Company for 2015.	„FOR“	„AGAINST“
4	Appropriation of the result of the year 2015.	To leave the Company's result of 2015 unappropriated.	„FOR“	„AGAINST“
5	Election of audit company for performing audit set of financial statements of the Company for 2016 and setting payment conditions.	To elect Grant Thornton Rimess UAB, company code 300056169, for performing audit set of financial statements of the Company for 2016. To authorize General Manager of the Company to sign an audit contract, to assign EUR 6800, excluding VAT for remuneration for audit services.	„FOR“	„AGAINST“

(date)

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