



Residency: Pramonės str. 3, LT-42150 Rokiškis  
Code of legal body 173057512, VAT code LT730575113  
Data accumulated and stored in the Register for Juridical Bodies

**The 29<sup>th</sup> April 2016 General Meeting of Shareholders  
of AB ROKIŠKIO SŪRIS**

**GENERAL VOTING BULLETIN**

**Information of Shareholder:**

Name, family name of Shareholder (natural person); name of Shareholder (juridical person):

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Identification Code of Shareholder (natural person); code of Shareholder (juridical person):

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Number of shares: \_\_\_\_\_

**Person entitled to vote on behalf of Shareholder:**

Name, date, number of document authorizing the right to vote, and the person undersigned:

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Name, family name, identification code of the person entitled to vote on behalf of Shareholder:

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Number of shares: \_\_\_\_\_

Draft resolutions and voting result (the chosen answer should be circled around):

No.	Agenda	Draft resolutions	Voting results	
1.	Auditor's findings regarding the consolidated financial reports and annual report.	Debriefed		
2.	The Audit Committee report.	To endorse the report of the Audit Committee (attached)	„FOR“	„AGAINST“
3.	The Company's consolidated annual report for the year 2015.	Debriefed with the consolidated annual report for the year 2015 of Rokiskio suris AB which is prepared by the Company's management, assessed by the Auditor's and approved by the Board of Directors. (attached)		
4.	Approval of the consolidated and company's financial accounting for the year 2015	To approve the audited consolidated and company's financial reports for the year 2015 (attached)	„FOR“	„AGAINST“
5.	Allocation of the profit (loss) of the Company of 2015.	The Company's Board of Directors has not accepted a resolution regarding distribution of profit (loss).		
6.	Election of the Company's auditor and establishment of payment conditions.	To elect an audit company UAB PricewaterhouseCoopers to perform an audit of annual consolidated financial statements and evaluation of the annual report of the Group of AB Rokiskio suris and the Parent Company. Remuneration for the audit shall be identified by the Board of Directors. The Company's manager is authorized to sign an agreement with the audit company.	„FOR“	„AGAINST“

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(name, family name, signature of shareholder (or another person holding the right to vote with shares) stamp of juridical person)

Date \_\_\_\_ *dd* \_\_\_\_\_ *mm* 2016