

AB „Agrowill Group“
 Company code 1262 64360, VAT number LT100001193419
 Address Smolensko g. 10, Vilnius

Ordinary general shareholders meeting, 29 th April, 2016, 9.30 a.m.

GENERAL VOTING BALLOT

Shareholder: _____, code _____
 (Name, surname, personal code / company name, code)

Number of shares: _____

<i>Draft resolutions of the general meeting of shareholders.</i>	<i>Shareholder's vote</i>	
	<i>For</i>	<i>Against</i>
1. Consolidated annual report of the Company for the year 2015 and report of the Auditor.	<i>Taken for the information.</i>	
2. Approval of consolidated annual financial statements for the year 2015. To approve consolidated annual financial statements for the year 2015.		
3. Approval of the profit (loss) appropriation of the Company for the year 2015. To leave inappropriated the result of the Company for the year 2015 as indicated in the consolidated Financial Statements of the Company for the year 2015.		
4. Election of the Supervisory Board -to recall members of the Supervisory Board of the Company regarding the expiry of the term of office of the Supervisory Board <i>Note – During the election of the Supervisory Board members, each shareholder shall have the number of votes equal to the number of votes carried by the shares he owns multiplied by the number of members of the Supervisory Board being elected (five). The shareholder shall distribute the votes at his/her discretion, giving them for one or several candidates</i> -to elect members of the Supervisory Board of the Company:	<i>Distribution of votes</i>	
4.1.name, surname of the proposed candidate [.....]		

4.2.name, surname of the proposed candidate [.....]		
4.3.name, surname of the proposed candidate [.....]		
4.4.name, surname of the proposed candidate [.....]		
4.5.name, surname of the proposed candidate [.....]		
<p>5. Election of the auditor of the Company.</p> <p>-To elect [.....] as the Company's audit enterprise to perform the audit of the Group financial statements (including - consolidated) for the 2016 financial year. To authorize the Company's general manager or any member of the Board to conclude the agreement for audit services, establishing the payment for services as agreed between the parties but in any case not more than [.....] EUR (VAT excluded) per year for the audit of the Company's financial statements (including - consolidated).</p> <p>.</p>		

Shareholder

(Signature)

(Name and Surname)