



UAB "Orion Asset management"

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IKKB "OMX Baltic Benchmark Fund" (hereinafter – "the Company"), voting ballot of the shareholders additional ordinary meeting, which will take place on 16 May 2016

Shareholders name, surname

Shareholders identification number.....

Number of shares.....

Agenda of the meeting	1. Approval of the Company`s financial statement for the 2015 year.
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VOTE

ISSUES OF THE AGENDA	DECISION	Include „for“ / „against“
1. Approval of the Company`s financial statement for the 2015 year.	To approve the audited Company`s financial statement for the 2015 year.	

Attachments:

1. Audited Company's financial statement for the 2015 year.

(Shareholders (representative) name, surname, signature)