

**BALLOT PAPER FOR VOTING IN WRITING IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AB KLAIPEDOS NAFTA,  
TO BE HELD ON 30 MAY 2016**

Shareholder's first name, surname (legal entity name)

Shareholder's personal ID number (legal entity code)

Number of shares held

Number of votes held

**Please cross out what does not apply ("FOR" or "AGAINST") and leave the selected version of the resolution not crossed:**

Organisational issues of the meeting			
To propose to elect the following person as the Chairman of the meeting and to vote "for" the proposed candidate: .....			
To propose to elect the following person as the Secretary of the meeting and to vote "for" the proposed candidate: .....			
To propose to elect the following person as the person responsible for performance of actions provided for in paragraph 2 of Article 22 of the Law of the Republic of Lithuania on Companies and to vote "for" the proposed candidate: .....			
Matter on the agenda	Draft resolution	For	Against
1. Regarding the amendment of 25 August 2015 decision "Regarding the approval of the decision of AB Klaipedos Nafta's Board to implement oil terminal expansion investment project" item No 1	<p><i>"To approve the decision of AB Klaipedos Nafta's Board and respectively amend the 25 August 2015 decision of AB Kaipedos Nafta's general meeting of the shareholders "Regarding the approval of the decision of AB Klaipedos Nafta's Board to implement oil terminal expansion investment project" item No 1:</i></p> <p><i>"1. To amend the 31 July 2015 AB Klaipedos Nafta's Board decision "Regarding the investment into oil terminal expansion" item No 1 to the following:</i></p> <p><i>"1. AB Klaipedos Nafta to implement oil terminal expansion (the expansion of the oil truck lot capacities, construction of fuel oil with water tanks and expansion of light oil product tanks) investment project for the total price not exceeding 13.1 million EUR (without VAT)."</i></p>	For	Against

We hereby confirm that we have familiarised in advance with the agenda of the extraordinary general meeting of shareholders of AB Klaipedos Nafta referred to in this Ballot Paper and the draft resolutions contained herein, therefore we may express in advance in writing the will of

..... as a shareholder of AB Klaipedos Nafta in voting on the matters considered at the extraordinary general meeting of shareholders. Having regard to our will expressed in writing on the agenda matters of the extraordinary general meeting of shareholders, it should be considered that ..... participated in the extraordinary general meeting of shareholders of AB Klaipedos Nafta held on 30 May 2016.

First name, surname, position of the shareholder (its representative): \_\_\_\_\_

Date and signature of the shareholder (its representative): \_\_\_\_\_

Date, title and number of the document entitling to vote (if the ballot paper is signed by anyone other than the head of the shareholder): \_\_\_\_\_