

**BALLOT PAPER FOR VOTING IN WRITING IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AB KLAIPEDOS NAFTA,  
TO BE HELD ON 8 JUNE 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 approval of the decision of AB Klaipedos Nafta's Board to approve the conclusion of the contract under the main conditions on engineering, procurement and construction works of expansion of light oil product tanks	<p><i>"To approve the decision of AB Klaipedos Nafta's Board:</i></p> <p><i>1. To conclude the contract on the performance of engineering, procurement and construction works (EPC) of light oil product tanks (hereinafter referred to as the Contract) with the winner of negotiated procedure with publication of a contract notice public tender "Procurement of expansion of light oil product tanks", conducted by AB Klaipedos Nafta by a way of public negotiations, who proposed the lowest price – UAB Arimetras (hereinafter referred to as the Contractor), under the following conditions:</i></p> <p><i>1.1. The Contractor shall perform all the works for the engineering and construction of light oil product tanks, including work related procurement of goods and services, as defined in Contract.</i></p>	For	Against

	<p>1.2. The total fixed price for all the works under the Contract shall be 7,247,548 EUR without VAT and 8,769,533.08 EUR with VAT (which at the day of the conclusion of the Contract is 21 percent).</p> <p>1.3. All the works under the Contract shall be finished within 14 months as of the day the Contract enters into force.</p> <p>1.4. Fixed price can increase not more than 10 % and the performance terms may only be extended not more than 3 months and only in the exclusive cases set forth in the Contract. AB Klaipedos Nafta shall pay the fixed price of the Contract only for the actually performed works.</p> <p>2. To authorise the general manager of AB Klaipedos Nafta to sign with UAB Arimetas the contract on the performance of engineering, procurement and construction works (EPC) of light oil product tanks under the main conditions approved by the decision AB Klaipedos Nafta's Board herein."</p>		
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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 8 June 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): \_\_\_\_\_