

**BALLOT PAPER FOR VOTING IN WRITING IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AB KLAIPĖDOS NAFTA,  
TO BE HELD ON 22 AUGUST 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 Klaipėdos nafta Board to implement II stage of AB Klaipėdos nafta oil terminal expansion (supplementary railway track and trestle, expansion of light oil product tanks) investment project.	<p><i>"To approve the decision of AB Klaipėdos nafta Board:</i></p> <p><i>1. To implement II stage of AB Klaipėdos nafta oil terminal expansion (supplementary railway track and trestle, expansion of light oil product tanks) investment project, for the price not exceeding 49,4 mln. EUR (without VAT), and the reserve of 10 percent, which can be used only on extraordinary circumstances.</i></p> <p><i>2. To establish that the aforementioned decision comes into force only if it is approved by the general meeting of the shareholders of AB Klaipėdos nafta, as of the day of adoption of such decision of the general meeting of the shareholders."</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 Klaipėdos 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 Klaipėdos 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 Klaipėdos nafta held on 22 August 2016.

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

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Date and signature of the shareholder (its representative):

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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):

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