

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

Extraordinary general shareholders meeting, 24th October, 2016,

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. Changing the name of the Company. To change the Company name to AUGA group, AB.		
2. Changing registered address of the Company. To change the Company registered address to Konstitucijos ave. 21c, Vilnius.		
3. Amendments to the Articles of Association of the Company. With respect to above decisions taken amend the Articles of Association of the Company and approve the new wording of the Articles of Association.		
4. Regarding of the power of attorney. To authorise (with the power to delegate) the General Manager of the Company to sign the amended wording of Articles of Association of the Company as well as to sign any and all documents and execute any actions in order to register new Articles of Association of the Company in the Register of Legal Persons.		

Shareholder

(Signature)

(Name and Surname)