

# UAB “Orion Asset management”

Private limited company, registered office A. Tumėno g. 4, B corps, 7 floor, Vilnius, mob.: + 370 5 231 3833, faks.: +370 5 231 3840, email.: oam@orion.lt (hereinafter “**Management Company**”), which controls and manages the Company.

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# IKKB “OMX Baltic Benchmark Fund” (hereinafter – “the Company”), voting ballot of the shareholders additional extraordinary meeting, which will take place on 12 December 2016

Shareholders name, surname ………………..…………………....................…….....................................................................…

Shareholders identification number………………………………………....................................................................................

Number of shares……….....................................................................................................................................................................

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| **Agenda of the meeting** | 1. Approval of the Company`s amendments of articles of association due to new currency changeover process, i.e. EUR implementation and appointment of the Company representative due to new version of articles of association.
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**VOTE**

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| **ISSUES OF THE AGENDA** | **DECISION** | **Include „for“ / „against“** |
| 1. **Approval of the Company`s amendments of articles of association and appointment of the Company representative**
 | To approve Company`s amendments of articles of association due to new currency changeover process, i.e. EUR implementation and to appoint Management Company director Ramunas Baranauskas to sign new version of the Company`s articles of association. |  |

Attachments:

1. New version of Company`s articles of association.

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 **(Shareholders (representative) name, surname, signature)**