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| **LITGRID AB**Registered address: A. Juozapavičiaus g. 13, Vilnius, Lithuania; company code: 302564383; data is collected and stored in the Register of Legal Entities |

Ballot prepared on 8 May 2017

**GENERAL VOTING BALLOT**

**of the extraordinary general meeting of shareholders of 31 May 2017**

**SHAREHOLDER'S DETAILS**

Please enter the voting shareholder's details in the table below:

|  |  |
| --- | --- |
| Shareholder's forename, surname (name):Forename, surname/:name | Shareholder's personal identity number (company code):Shareholder's personal identity number /company code: |
| Number of shares held by the shareholder:Number of shares |

**VOTING ON PROCEDURAL MATTERS**

Please specify the persons you propose and vote 'FOR' below:

|  |  |
| --- | --- |
| I propose to elect and vote 'for' the proposed candidate to the position of the chair of the general meeting of shareholders:Forename, surname | I propose to elect and vote 'for' the proposed candidate to the position of the secretary of the general meeting of shareholders:Forename, surname |
| To propose to appoint and vote 'for' the proposed candidate to act as a person responsible for completion of the actions stipulated in Paragraphs 2 and 3, Article 22 of the Law on Joint Stock Companies of the Republic of Lithuania;Forename, surname |

**VOTING ON AGENDA ITEMS**

Please mark the option you choose or indicate the number of given votes to a member of the Supervisory Board:

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Agenda item** | **Proposed draft resolutions** | **Voting** |
| 1. | Regarding the election of the audit company for LITGRID AB, and the conditions of the payment for the audit services in 2017. | 1.1. To elect an audit company UAB PriceWaterhouseCoopers for carrying out an audit of the financial statements of LITGRID AB for 2017;1.2. Set a fee for the audit services no larger than EUR 19,210.00 (excl. VAT); the fee to be paid upon the provision of the services and within 30 days of the submission of the VAT invoice. | [ ]  **FOR** | [ ]  **AGAINST** |

|  |  |  |
| --- | --- | --- |
| Date |  | Forename, surname/:name |
| (date) |  | (forename, surname, signature of the shareholder (or other person with the right to vote for his/her shares) |