

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

Extraordinary general shareholders meeting, 10th August, 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>
<b>1. Consolidated annual report of the Company for the year 2015 and report of the Auditor.</b>	<i>No decision will be taken on this agenda's question – for information only</i>	
<b>2. Approval of audited consolidated and separate annual financial statements of the Company for the year 2015.</b>  To approve audited consolidated and separate annual financial statements of the Company for the year 2015.		
<b>3. Approval of the profit (loss) appropriation of the Company for the year 2015.</b>  To leave inappropriated the result of the Company for the year 2015 as indicated in the audited financial statements of the Company for the year 2015.		

Shareholder

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Name and Surname)