

*The general voting ballot presented below in an example only and may not be used for voting purposes at the Meeting.*

## GENERAL VOTING BALLOT

No	<i>Draft Resolutions of the Extraordinary General Meeting of Shareholders</i>	<i>Shareholder's vote</i>	
		<i>for</i>	<i>against</i>
1.	<p><b>Election of the members of the Supervisory Council of the Company; authorization of the General Manager of the Company.</b></p> <p>Due to resignation of Mr Antanas Petrošius and Mr Jacek Tucharz from their positions in the Supervisory Council of the Company, to elect the following persons as the members of the Supervisory Council of the Company for the remaining tenure of the Supervisory Council, i.e. until the Company's Annual Meeting of Shareholders to be held in April 2021: Mr Vldas Bagavičius and Mrs Džiuginta Balčiūnė.</p> <p>To authorise (with the power to delegate) the General Manager of the Company to sign all and any documents and execute all and any actions in order to register the re-elected members of the Supervisory Council of the Company with the Register of Legal Persons of the Republic of Lithuania.</p>		

*Note:*

The general voting ballot, duly filled in and signed by the shareholder or a person, having a voting right, and the document confirming the voting right (if any) must be submitted to the Company in writing not later than on the last business day before the Meeting by sending them by registered mail to AviaAM Leasing AB, Smolensko st. 10, LT-03201 Vilnius, the Republic of Lithuania.

If the shareholder so requests, AviaAM Leasing AB, no later than 10 (ten) days before the Meeting, must dispatch a general voting ballot by registered mail or present this against signature free of charge.

**Data, presented by a Shareholder – natural person:**

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*(name, surname of a Shareholder)*

Personal code: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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**Data, presented by a Shareholder –  
legal person or a person, having right to vote by the shares, owned by a Shareholder:**

*I. Data about a Shareholder:*

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*(name, surname or legal form, name of a Shareholder)*

Personal code or enterprise code: \_\_\_\_\_

*II. Data about a person, having right to vote by the shares, owned by a Shareholder:*

Name, date and number of the document that provides the right to vote, and name of the person, who signed the document:

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A Person, having the right to vote by the shares, owned by a Shareholder:

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*(name, surname)*

Personal code: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_