

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	Draft Resolutions of the Annual General Meeting of Shareholders	Shareholder's vote	
		for	against
1.	<p>Stand-alone Annual Report of the Company for the year ended 31 December 2016.</p> <p>To take note of the Stand-alone Annual Report of the Company for the year ended 31 December 2016.</p>		
2.	<p>Consolidated Annual Report of the Company for the year ended 31 December 2016.</p> <p>To take note of the Consolidated Annual Report of the Company for the year ended 31 December 2016.</p>		
3.	<p>Approval of the Audited Stand-alone Financial Statements of the Company for the year ended 31 December 2016.</p> <p>To approve the Audited Stand-alone Financial Statements of the Company for the year ended 31 December 2016.</p>		
4.	<p>Approval of the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2016.</p> <p>To approve the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2016.</p>		
5.	<p>Distribution of profit (loss) of the Company for the year ended 31 December 2016.</p> <p>To distribute the profit (loss) of the Company for the year ended 31 December 2016 according to the draft distribution of the profit (loss).</p>		
6.	<p>Election of the members of the Supervisory Council of the Company; authorization of the General Manager of the Company.</p> <p>To re-elect the following persons (the current members of the Supervisory Council of the Company) as the members of the Supervisory Council of the Company for the upcoming tenure of 4 (four) years (but in any case not longer than until the Annual General Meeting of Shareholders to be held in April 2021): Mr Antanas Petrošius, Mr Tomas Mokrikas, Mr Jacek Tucharz.</p>		
7.	<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.

SAMPLE

Data, presented by a Shareholder – natural person:

(name, surname of a Shareholder)

Personal code: _____

Signature: _____

Date: _____

**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:

(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:

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

(name, surname)

Personal code: _____

Signature: _____

Date: _____