

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 Shareholders Meeting | Shareholder's vote | |
|----|--|--------------------|---------|
| | | for | against |
| 1. | <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> | | |
| 2. | <p>Approval of the Audited Annual Financial Statements of the Company and the Audited Consolidated Annual Financial Statements of the Group for the year ended 31 December 2016</p> <p>To approve the Audited Annual Financial Statements of the Company and the Audited Consolidated Annual Financial Statements of the Group for the year ended 31 December 2016.</p> | | |
| 3. | <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> | | |
| 4. | <p>Election of the members of the Supervisory Council of the Company</p> <p>Due to resignation of Mrs Džiuginta Balčiūnė and Mr Dariusz Marek Formela 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 Shareholders' Meeting to be held in April 2018: Mr Vladas Bagavičius and Mr Tadas Goberis.</p> | | |
| 5. | <p>Amendments to the Articles of Association of the Company and approval of the new wording of the Articles of Association; authorization of the General Manager of the Company</p> <p>Whereas taking account the Company's daily business routine it is necessary to enable the General Manager of the Company to confer procurations, to amend the Company's Articles of Association accordingly and to approve the new wording of the Articles of Association of the Company which is annexed to the minutes of the meeting.</p> <p>To authorise (with the power to delegate) the General Manager of the Company to sign the new wording of the Articles of Association of the Company as well as to sign all and any documents and execute all and any actions in order to register the new wording of the Company's Articles of Association and the newly 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 AB Avia Solutions Group, Smolensko st. 10, LT-03201 Vilnius, the Republic of Lithuania.

If the shareholder so requests, AB Avia Solutions Group, 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: _____