

**AUGA group, AB**  
Code 126264360, VAT number LT100001193419  
Address Konstitucijos ave. 21C, Vilnius

Extraordinary general shareholders meeting, 06 November 2017, 9.30 a.m.

**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>
Taking into account the Company's unaudited consolidated financial statements for six months period of year 2017, which ended on 30 June 2017, to apply part of the Company's share premium, i.e. EUR 7,152,033.82, to cover losses of the Company.		

Shareholder

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

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