

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

Ordinary general shareholders meeting, 30 th April, 2014, 10.00 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>
1. Consolidated annual report of the Company for the year 2013 and report of the Auditor.	<i>Taken for the information.</i>	
2. Approval of consolidated annual financial statements for the year 2013. To approve consolidated annual financial statements for the year 2013.		
3. Approval of the profit (loss) appropriation of the Company for the year 2013. To leave inappropriated the result of the Company for the year 2013 as indicated in the consolidated Financial Statements of the Company for the year 2013.		
4. Election of the auditor of the Company. To elect [.....] as the Company's audit enterprise to perform the audit of the Group financial statements (including - consolidated) for the 2014 and 2015 financial years. To authorize the Company's general manager or any member of the Board to conclude the agreement for audit services, establishing the payment for services as agreed between the parties but in any case not more than [.....] LTL (VAT excluded) per year for the audit of the Company's financial statements (including - consolidated).		

Shareholder _____
 (Signature)

 (Name and Surname)