

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 Extraordinary General Meeting of Shareholders	Shareholder's vote	
		for	against
1.	<b>Stand-alone Annual Report of the Company for the year ended 31 December 2014.</b> To take note of the Stand-alone Annual Report of the Company for the year ended 31 December 2014.		
2.	<b>Approval of the Audited Annual Financial Statements of the Company for the year ended 31 December 2014.</b> To approve the Audited Annual Financial Statements of the Company for the year ended 31 December 2014.		
3.	<b>Distribution of profit (loss) of the Company for the year ended 31 December 2014.</b> To distribute the profit (loss) of the Company for the year ended 31 December 2014 according to the draft distribution of the profit (loss).		
4.	<b>Amendments to the Articles of Association of the Company and approval of the new wording of Articles of Association; authorization of the General Manager of the Company.</b> In view of the fact that from the 1st January 2015 the national currency of the Republic of Lithuania is Euro and in accordance with the Article 14 of the Law on the Euro Adoption in the Republic of Lithuania of the Republic of Lithuania as well as the Article 6 of Law on Redenomination to the Euro of the Capital and of the Nominal Value of Securities of Public Limited Liability Companies and Private Limited Liability Companies and Amendment of the Articles of Association of These Companies of the Republic of Lithuania, as well as the requirements of the new wording of Law on Companies of the Republic of Lithuania, to amend points 4.1., 4.2. and 9.2 of the Articles of Association of the Company and to restate them as follows: “4.1. The share capital of the Company equals to 12 558 621.97 euro. 4.2. The Company's share capital is divided into 43,305,593 dematerialised ordinary registered shares with the par value of EUR 0.29 (twenty nine euro cents) per share. 9.2. The Board adopts decisions: to issue bonds; to invest, dispose of or lease the tangible long-term assets the book value whereof exceeds 1/20 of the share capital of the Company (calculated individually for every tape of transaction); to pledge or mortgage the tangible long-term assets the book value whereof exceeds 1/20 of the share capital of the Company (calculated for the total amount of transactions); to offer surety or guarantee for the discharge of obligations of third persons the amount whereof exceeds 1/20 of the share capital of the Company; to acquire the tangible long-term assets the price whereof exceeds 1/20 of the share capital of the Company.“; to withdraw point 11.2. of the Articles of Association of the Company and to restate		

	the numeration accordingly from 11.3. and 11.4. into 11.2. and 11.3.;		
	to authorise (with the power to delegate) the General Manager of the Company to sign the new wording of Articles of Association of the Company as well as to sign any and all documents and undertake all necessary actions in order to register the new wording of the Articles of Association of the Company with the Register of Legal Persons.		

*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 AviaAM Leasing, Smolensko str. 10, Vilnius, Lithuania.

If the shareholder so requests, AB AviaAM Leasing, no later than 10 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:

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Signature:

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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:

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*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:

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Signature:

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Date:

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