

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.	Stand-alone Annual Report of the Company for the year ended 31 December 2015. To take note of the Stand-alone Annual Report of the Company for the year ended 31 December 2015.		
2.	Consolidated Annual Report of the Company for the year ended 31 December 2015. To take note of the Consolidated Annual Report of the Company for the year ended 31 December 2015.		
3.	Approval of the Audited Stand-alone Financial Statements of the Company for the year ended 31 December 2015. To approve the Audited Stand-alone Financial Statements of the Company for the year ended 31 December 2015.		
4.	Approval of the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2015. To approve the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2015.		
5.	Distribution of profit (loss) of the Company for the year ended 31 December 2015. To distribute the profit (loss) of the Company for the year ended 31 December 2015 according to the draft distribution of the profit (loss).		
6.	Election of the Company's auditor and approval of conditions of payment for the audit services for the years 2016 and 2017. To elect PricewaterhouseCoopers UAB, legal entity's code 111473315, registered address at J. Jasinskio st. 16B, Vilnius, the Republic of Lithuania, as the Company's audit firm for the years 2016 and 2017 and to establish the conditions on payment as follows: EUR 50 000 (fifty thousand euro) (without VAT) for the audit services. The audit services shall comprise the audit of the annual stand-alone and consolidated financial statements of the Company for the years 2016 and 2017, and assessment of the consolidated annual report of the Company for the years 2016 and 2017.		

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 st. 10, Vilnius, Lithuania.

If the shareholder so requests, AB AviaAM Leasing, 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:
