



Residency: Pramonės str. 3, LT-42150 Rokiškis
Code of legal body 173057512, VAT code LT730575113
Data accumulated and stored in the Register for Juridical Bodies

**The 7 October 2022 Extraordinary General Meeting of Shareholders
of AB ROKISKIO SURIS**

GENERAL VOTING BALLOT

Information of Shareholder:

Name, family name of Shareholder (natural person); name of Shareholder (juridical person):

Identification Code of Shareholder (natural person); code of Shareholder (juridical person):

Number of shares: _____

Person entitled to vote on behalf of Shareholder:

Name, date, number of document authorizing the right to vote, and the person undersigned:

Name, family name, identification code of the person entitled to vote on behalf of Shareholder:

Number of shares: _____

No	Agenda items	Draft resolutions	Voting results	
1.	Election of a member of the Company's Board of Directors.	Provided a bulletin of Election of a member of the Board of Directors.		

(name, family name, signature of shareholder (or another person holding the right to vote with shares) stamp of juridical person)

Date ____ *dd* _____ *mm* 2022

**BALLOT PAPER
FOR THE ELECTION OF A BOARD MEMBER**

Number of votes of shares _____

Number of votes of election _____

<i>No.</i>	<i>Name, family name of candidate</i>	<i>Number of votes "for"</i>
1.	Thomas Jan de Bruijn	

THE WAY OF VOTING:

1. The number of electoral votes is equal to the product of the number of votes held by the shareholder and the number of board members to be elected. One member of the Board shall be elected at this Extraordinary General Meeting. The number of votes held may be cast in favour of a single candidate or, in the event of more than one candidate, may be distributed among several candidates.

2. Please fill the box beside a name of candidate with the number of votes assigned to the candidate, the number should be a whole number; and in case no votes are assigned to a candidate, then the box should be marked as follows:



3. The number of votes of election assigned to all candidates cannot exceed the number of votes of election owned by Shareholder.