

**BALLOT PAPER FOR VOTING IN WRITING IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AB KLAIPĖDOS
NAFTA, TO BE HELD ON 25-02-2022**

Shareholder's first name, surname (legal entity name)
.....

Shareholder's personal ID number (legal entity code)
.....

Number of shares held
.....

Number of votes held
.....

Please cross out what does not apply (“FOR” or “AGAINST”) and leave the selected version of the resolution not crossed:

Organizational issues of the meeting			
To propose to elect the following person as the Chairman of the meeting and to vote “for” the proposed candidate:			
To propose to elect the following person as the Secretary of the meeting and to vote “for” the proposed candidate:			
To propose to elect the following person as the person responsible for performance of actions provided for in paragraph 2 of Article 22 of the Law of the Republic of Lithuania on Companies and to vote “for” the proposed candidate:			
Matter on the agenda	Draft resolution		
1. Item of the Agenda 1 – Regarding the approval of AB Klaipėdos nafta’s Board decision to acquire the floating storage regasification unit (FSRU) INDEPENDENCE	<p>“To approve the decision of AB Klaipėdos nafta Board:</p> <p>1. Acquire the following floating storage-regasification unit (FSRU):</p> <p><i>1.1. Name of the FSRU – INDEPENDENCE.</i></p> <p><i>1.2. International Maritime Organization identification number - 9629536.</i></p>	For	Against

	<p>2. Approve the following terms for FSRU INDEPENDENCE acquisition which are predetermined in the Time Charter Party:</p> <p>2.1. <i>The Buyer shall be KN.</i></p> <p>2.2. <i>The Seller shall be HÖEGH LNG KLAIPEDA PTE. LTD, a company incorporated under the laws of Singapore with registered number 201 22 6551 and whose registered office is at 4 Robinson Road, #05-01 The House of Eden, Singapore 048543 or/and its parent company HÖEGH LNG LTD., a company incorporated under the laws of Bermuda with registered number 38061 and whose registered office is at Canon's Court, 22 Victoria Street, Hamilton HM12, Bermuda.</i></p> <p>2.3. <i>The price for the FSRU INDEPENDENCE shall be USD 153.500.000,00 (one hundred fifty-three and a half million United States dollars), which excludes value-added tax (VAT).</i></p> <p>2.4. <i>The FSRU INDEPENDENCE shall be purchased on an “as is where is” basis.</i></p> <p>2.5. <i>KN shall not pay a deposit for the FSRU INDEPENDENCE.</i></p> <p>2.6. <i>The FSRU INDEPENDENCE sale and purchase agreement shall be signed between counterparties no later than 6 December 2024.</i></p> <p>2.7. <i>The acquisition of FSRU INDEPENDENCE shall be in line with the other terms and conditions specified in the Time Charter Party, as well as market conditions, market’s best practice and standard of prudent businessman.“</i></p>		
Regarding any other new draft resolutions, not indicated above, to vote with all the votes held	For	Against	

We hereby confirm that we have familiarised in advance with the agenda of the Extraordinary General Meeting of Shareholders of AB Klaipėdos nafta referred to in this Ballot Paper and the draft resolutions contained herein, therefore we may express in advance in writing the will of, as a shareholder of AB Klaipėdos nafta in voting on the matters considered at the Extraordinary General Meeting of Shareholders. Having regard to our will expressed in writing on the agenda matters of the Extraordinary General Meeting of Shareholders, it should be considered that participated in the Extraordinary General Meeting of Shareholders of AB Klaipėdos nafta held on 25-02-2022.

First name, surname, position of the shareholder (its representative): _____

Date and signature of the shareholder (its representative): _____

Date, title and number of the document entitling to vote (if the ballot paper is signed by anyone other than the head of the shareholder): _____
