



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 10 December 2021 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: _____

Draft resolutions and voting result (the chosen answer should be circled around):

No	Agenda items	Draft resolutions	Voting results	
1.	Regarding approval of the new wording of the Company's Articles of Association.	1. To approve the new wording of the Articles of Association of the joint-stock company Rokiškio sūris. (Attached). 2. To authorize the Executive Director of the Company to sign the new wording of the Articles of Association of AB Rokiškio sūris.	FOR	AGAINST
2.	Election of the Company's Board of Directors.	Provided a bulletin of Election of members 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* 2021

ELECTION OF THE BOARD OF DIRECTORS

B U L L E T I N

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.	Antanas Trumpa	
2.	Darius Norkus	
3.	Ramūnas Vanagas	
4.	Paul M Campbell	
5.	Jonas Vaičaitis	
6.	Thijs Bosch	
	<i>TOTAL VOTES:</i>	

THE WAY OF VOTING:

1. Number of votes is obtained by multiplying the number of shares owned by Shareholder with number of members to be elected. The Extraordinary General Meeting of Shareholders shall elect six members of the Board of Directors. Also, there can be introduced as many or more other candidates for the election of the Board of Directors. The number of votes might be devoted to one candidate or the votes might be distributed to 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.