

GENERAL VOTING BULLETIN
for VILNIAUS BALDAI AB General Shareholders Meeting
to be held on 28th of February, 2022

Shareholder's name, surname (legal person's title) -

Shareholder's personal code (legal person's code) -

Number of the shares held -

Agenda includes:

1. Approval of the new edition of the Company Regulations.

Please circle the chosen version: „FOR“, „AGAINST“

Serial No.	Draft resolution		
1.	Approval of the new edition of the Company Regulations.		
	To approve new edition of the Company Regulations. To authorize general manger Jonas Krutinis to sign the new edition of Vilniaus baldai AB Regulations (attached).	FOR	AGAINST

(name, surname or title of shareholder or it's representative)

(signature)

Date: _____ - _____ - 2022
(day) (month)