

**Akcinė bendrovė "Linas"**  
**The 25 May 2021 extraordinary General Meeting of Shareholders**

**GENERAL VOTING BALLOT**

\_\_\_\_\_  
Name, family name of Shareholder; Identification Code ((juridical person code))

**Agenda:**

**1. The intention to consider of having the Company's shares removed from NASDAQ OMX Vilnius stock exchange secondary list and suspension of public offer of shares.**

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leave necessary



Having read the draft issues to be considered by the forthcoming General Meeting of Shareholders, I am voting:

1. The intention to consider of having the Company's shares removed from NASDAQ OMX Vilnius stock exchange secondary list and suspension of public offer of shares.

FOR

AGAINST

\_\_\_\_\_  
Name, family name

\_\_\_\_\_  
sign

\_\_\_\_\_  
date