

**Akcinė bendrovė "UTENOS TRIKOTAŽAS"**  
**Registered seat address J. Basanavičiaus str. 122, Utena, legal entity code 183709468**  
**(hereinafter – the Company)**

**GENERAL VOTING BALLOT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF 27 APRIL 2023**

**DATA ABOUT SHAREHOLDER:**

*Shareholder's name, surname (natural person); Shareholder's business name and legal form (legal person):*

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*Shareholder's personal code (natural person); enterprise code (legal person):*

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*Number of shares held by the Shareholder:*

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**VOTING ON AGENDA ITEMS**

***Please circle in the table below the option selected: FOR or AGAINST***

<b>Seq. No.</b>	<b>Agenda item</b>	<b>Draft decisions</b>	<b>Shareholder's voting</b>	
1.	Consolidated annual report of the Company for 2022	Consolidated annual report of the Company for the year of 2022 prepared by the Company, assessed by the auditor and approved by the Management Board was presented. No decision is taken on this item on the agenda.	---	
2.	Independent auditor's report on the set of Company's and consolidated financial statements and consolidated annual report for 2022	Independent auditor's report on the set of Company's and consolidated financial statements and consolidated annual report for the year 2022 was presented. No decision is taken on this item on the agenda.	---	
3.	Approval of the set of Company's and consolidated financial statements for 2022	To approve the set of Company's and consolidated financial statements for the year of 2022.	FOR	AGAINST
4.	Distribution of the Company's profit (loss) for 2022	To distribute the Company's profit (loss) for the year 2022 according to the draft of profit (loss) distribution presented for the Annual General Meeting of Shareholders by the Management Board (enclosed).	FOR	AGAINST

By signing this general voting ballot, the shareholder also confirms proper and timely provision of information on the convened General Meeting of Shareholders of the Company, and that the shareholder has no claims as to the convocation of the General Meeting of Shareholders; the shareholder also confirms that he has been furnished with all information/documents required for voting on each agenda item.

Name, surname/Legal entity name,  
representative's name, surname, position: \_\_\_\_\_

Signature and date of signing: \_\_\_\_\_

Title, date and number of the document  
granting the right to vote  
*(if the ballot is signed by outhorized person)* \_\_\_\_\_