**Akcinė bendrovė "UTENOS TRIKOTAŽAS"**

**Registered seat address J. Basanavičiaus str. 122, Utena, legal entity code 183709468**

**(hereinafter – the Company)**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**GENERAL VOTING BALLOT OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**OF 03 OCTOBER 2024**

**DATA ABOUT SHAREHOLDER:**

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

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

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

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Number of shares held by the Shareholder:*

**VOTING ON AGENDA ITEMS**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Seq. No.** | **Agenda item** | **Draft decisions** | **Shareholder’s voting** | |
| 1. | **Grant Thornton Baltic UAB** to be the auditor of AB Utenos trikotažas for the audit of the set of financial statements for the years 2024 – 2025. Determine that the remuneration for the audit is as follows: in the first year - EUR 32,900 plus VAT, in the second year - EUR 34,300 plus VAT | **Grant Thornton Baltic UAB** to be the auditor of AB Utenos trikotažas for the audit of the set of financial statements for the years 2024 – 2025. Determine that the remuneration for the audit is as follows: in the first year - EUR 32,900 plus VAT, in the second year - EUR 34,300 plus VAT | 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)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_