**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 30 NOVEMBER 2021**

**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:*

**VOTE ON ORGANIZATIONAL MATTERS**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Seq. No.** | **Agenda item** | **Draft decisions** | **Shareholder’s voting** | |
| 1. | Election of the Chairman of the Meeting (if such is to be elected) | To elect Petras Jašinskas, General Director, as the Chairman of the Meeting. | FOR | AGAINST |
| 2. | Election of the Secretary of the Meeting (if such is to be elected) | To elect Gytis Kundrotas, Director of General Affairs and Technology, as the Secretary of the Meeting. | FOR | AGAINST |

**VOTE ON THE AGENDA**

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

***When electing the members of the Managing Board, please enter the number of votes cast in the row of the candidate whom you vote for***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Seq. No.** | **Agenda item** | **Draft decisions** | **Shareholder’s voting** | |
| 1. | Election of the members of the Audit Committee for a new term and determination of the remuneration of the members of the Audit Committee. | 1.1. To elect 2 (two) independent members to the Audit Committee of AB "Utenos trikotažas" for a new 4 (four) year term: Inga Kuktienė and Šarūnas Radavičius. To elect Šarūnas Radavičius as the Chairman of the Audit Committee;  1.2. The Company undertakes to pay a member of the Audit Committee for the activities of a member according to the agreed number of hours allocated for the activities of a member of the Audit Committee, applying 90 EUR / hour. (after tax), but not more than EUR 270 (after tax) per meeting of the Audit Committee. | FOR | AGAINST |
| 2. | Election of the board member. | To elect Nerijus Kalinauskas as a member of the Board of the Company for the remaining term of the Board of the Company, in place of the resigned member of the Board Auksė Žukauskienė. | 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)* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_