

AB „Agrowill Group“
 Company code 1262 64360, VAT number LT100001193419
 Address Smolensko g. 10, Vilnius

Ordinary general shareholders meeting, 30 th April, 2015, 9.00 a.m.

GENERAL VOTING BALLOT

Shareholder: _____, code _____
 (Name, surname, personal code / company name, code)

Number of shares: _____

<i>Draft resolutions of the general meeting of shareholders.</i>	<i>Shareholder's vote</i>	
	<i>For</i>	<i>Against</i>
1. Consolidated annual report of the Company for the year 2014 and report of the Auditor.	<i>Taken for the information.</i>	
2. Approval of consolidated annual financial statements of the Company for the year 2014. To approve consolidated annual financial statements for the year 2014.		
3. Approval of the profit (loss) appropriation of the Company for the year 2014. To leave inappropriated the result of the Company for the year 2014 as indicated in the consolidated Financial Statements of the Company for the year 2014.		
4. Amendments to the Articles of Association of the Company and approval of the new wording of Articles of Association. To convert the authorised capital of the Company in accordance with the Law of the Republic of Lithuania on Adoption of the Euro in the Republic of Lithuania, based on the official exchange rate of litas and euro (with 1 euro corresponding to 3,45280 litas); the value of the authorised capital of the Company shall henceforth be EUR 54 350 713, 08 (fifty four million three hundred fifty thousand seven hundred thirteen euros 8 euro cents), with the face value per share of EUR 0,29 (twenty nine euro cents). Recalculate all monetary values indicated in the Articles of Association of the Company into euros.		

<p>Taking into consideration the adopted decisions, to amend the Articles of Association of the Company and approve the new wording of the Articles of Association.</p>		
<p>5. Approval of the Company restructuring plan completion Act.</p> <p>To approve restructuring plan completion Act of the Company.</p>		
<p>6. Regarding of power of attorney.</p> <p>To authorize Company shareholder Vladas Bagavičius to sign restructuring plan completion Act of the Company. To authorise (with the power to delegate) the General Manager of the Company to sign the new wording of Articles of Association of the Company as well as to sign any and all documents and execute any actions in order to register new Articles of Association of the Company in the Register of Legal Persons.</p>		
<p>7. Revocation of the current member of the Supervisory Council.</p> <p>To revoke the member of the Supervisory Council of the Company [REDACTED].</p>		
<p>8. Election of the new member of the Supervisory Council.</p> <p>To elect [REDACTED] as the new member of the Supervisory Council of the Company.</p>		

Shareholder

(Signature)

(Name and Surname)