

**GENERAL VOTING BALLOT
FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
AB LINAS AGRO GROUP DATED 25 OCTOBER, 2012**

SHAREHOLDER

Name, surname of the Shareholder (natural person) / Name of the Shareholder (legal person):

Personal identification number of the Shareholder (natural person) / Code of the Shareholder (legal person):

DRAFT DECISIONS AND VOTING (draw a circle around the chosen version):

1. Presentation of the Company's Audit committee activity report.

Draft decision: Presented (enclosed). No voting.

2. Presentation of the independent auditors' report.

Draft decision: Presented (enclosed). No voting.

3. Presentation of the consolidated annual report of the Company for the financial year 2011–2012.

Draft decision: Presented (enclosed). No voting.

4. Approval of the consolidated and the Company's set of financial statements for the financial year ended 30 June, 2012.

Draft decision: To approve the consolidated and the Company's set of financial statements for the financial year ended 30 June, 2012 (enclosed).

FOR

AGAINST

5. Approval of the Distribution of the Company's Profit.

Draft decision: To approve the Distribution of the Company's Profit:

1)	Retained earnings – profit (loss) of the previous financial year at the end of the accounting financial year	3,291,443 LTL
2)	Net profit (loss) of the financial year	68,912,588 LTL
3)	The profit (loss) of the accounting financial year not recognized in the profit (loss) account	-
4)	The transfers from the reserves	-
5)	The shareholder's contributions to cover the losses of the Company (if shareholders decided to cover all or part of losses)	-
6)	The total profit (loss) available for appropriation	72,204,031 LTL
7)	The part of the profit allocated to the legal reserve	3,450,000 LTL
8)	The part of the profit allocated to the reserve of the own share acquisition	-
9)	The part of the profit allocated to the other reserves	-
10)	The part of the profit allocated for the payment of dividends*	4,500,000 LTL
11)	The part of the profit allocated for payment of annual bonuses to the Board, employees and other purposes	-
12)	Retained earnings – profit at the end of the financial year carried forward to the next financial year	64,254,031 LTL

* to allocate LTL 4,500,000.00 (EUR 1,303,290.08) for the dividend payment for the financial year ended on 30 June, 2012, which consist LTL 0.028 (EUR 0.0082) with taxes per one share of the Company.

FOR

AGAINST

6. Election of the Company's auditor and establishment of the payment for the services.

Draft decision:

1. To elect Auditor of the Company "ERNST & YOUNG BALTIC" (code 110878442, address Subaciaus St. 7, Vilnius);
2. To establish the payment for services not more than 30,000 (thirty thousand) euro (VAT excluded) for the audit of the Company's and consolidated financial statements for the financial year 2012/2013;
3. To charge the Managing Director of the Company to conclude and sign the agreement with elected Auditor.

FOR

AGAINST

7. Recall of the Company's Board members.

Draft decision: To recall from the Board of the Company all members of the Board: Andrius Pranckevičius, Arūnas Jarmolavičius, Arūnas Zubas, Dainius Pilkauskas, Darius Zubas, Tomas Tumėnas and Vytautas Šidlauskas.

FOR

AGAINST

8. Election of the Company's Board members.

Draft decision: To elect to the Board of the Company for the new term of the Board for 4 (four) years:

NAME SURNAME	Votes FOR
Andrius Pranckevičius	
Arūnas Jarmolavičius	
Arūnas Zubas	
Dainius Pilkauskas	
Darius Zubas	
Tomas Tumėnas	
Vytautas Šidlauskas	

NOTE. Number of electoral votes shall be equal to the amount of shares of a shareholder multiplying them by 7 (the number of the Board members to be elected). A number of the electoral votes allotted to the nominee (without tenth) shall be marked in the box „Votes FOR“ to the respective nominee. In case no electoral votes allotted to the nominee, mark „X“. The number of votes allocated to all nominees shall not exceed the number of electoral votes of the shareholder.

Name, surname, signature of the Shareholder (natural person or other person, who has the right to vote), date / Position, name, surname, signature, stamp of the Shareholder (legal person or other person, who has the right to vote), date