

ANNUAL GENERAL MEETING OF MEMBERS OF THE ASSOCIATION “BALTIC INSTITUTE OF CORPORATE GOVERNANCE” TO BE HELD ON 25 MARCH 2014 GENERAL VOTING BALLOT

I, unable to take part in the annual general meeting of members of the Association
name, surname

“INSTITUTE OF CORPORATE GOVERNANCE” („Association”) to be held on 25 March 2014, 10 a.m., and having familiarized myself with the Agenda and the draft resolutions, hereby express my will on the agenda issues as follows:

Note: decision shall be expressed by adding the mark „+” in the relevant field

1. ELECTION OF THE CHAIRPERSON AND THE SECRETARY OF THE MEETING

As of the date of drawing up the general voting ballot, the candidacy of Ms Daiga Auzina-Melalksne was known for the election of the chairperson of the Meeting- and the candidacy of Mr Paulius Gruodis for the election of the secretary of the Meeting.

Approve the candidacy of Daiga Auzina-Melalksne	<input type="checkbox"/>	Approve the candidacy of Paulius Gruodis	<input type="checkbox"/>
Disapprove the candidacy of Daiga Auzina-Melalksne	<input type="checkbox"/>	Disapprove the candidacy of Paulius Gruodis	<input type="checkbox"/>
Abstain from voting	<input type="checkbox"/>	Abstain from voting	<input type="checkbox"/>

2. APPROVAL OF PROPOSED AGENDA

Approve the agenda of the Meeting	<input type="checkbox"/>
Disapprove the agenda of the Meeting	<input type="checkbox"/>
Abstain from voting	<input type="checkbox"/>

3. APPROVAL OF THE ANNUAL ACTIVITY REPORT OF THE ASSOCIATION FOR THE PRECEDING YEAR AS SUBMITTED BY THE PRESIDENT OF THE ASSOCIATION

Approve the annual activity report of the Association for the preceding year as submitted by the President of the Association	<input type="checkbox"/>
Disapprove the annual activity report of the Association for the preceding year as submitted by the President of the Association	<input type="checkbox"/>
Abstain from voting	<input type="checkbox"/>

4. APPROVAL OF THE ANNUAL SET OF FINANCIAL STATEMENTS

Approve the annual set of financial statements	<input type="checkbox"/>
Disapprove the annual set of financial statements	<input type="checkbox"/>
Abstain from voting	<input type="checkbox"/>

5. ADOPTING A NEW VERSION OF THE STATUTES OF THE ASSOCIATION

Approve the new version of the Statutes of the Association based on the draft annexed to the agenda of the Meeting	<input type="checkbox"/>
Disapprove the new version of the Statutes of the Association based on the draft annexed to the agenda of the Meeting	<input type="checkbox"/>
Abstain from voting	<input type="checkbox"/>

6. APPROVAL OF THE CURRENT 5 BOARD MEMBERS, REVOCATION OF 4 BOARD MEMBERS AND ELECTION OF 4 NEW MEMBERS OF THE BOARD

Approve the current 5 Board members (Mr Linas Dicipetris, Ms Daiga Auzina-Melalksne, Ms. Sonata Matulevičienė, Ms. Ilona Nurmela and Mr Darius Maikstėnas)	<input type="checkbox"/>
Disapprove the current 5 Board members (Mr Linas Dicipetris, Ms Daiga Auzina-Melalksne, Ms. Sonata Matulevičienė, Ms. Ilona Nurmela and Mr Darius Maikstėnas)	<input type="checkbox"/>
Abstain from voting	<input type="checkbox"/>

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BALTIC INSTITUTE
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Revoke Ms. Katrine Judovica, Ms. Undine Bude, Mr. Jerry Wirth and Mr Paulius Gruodis from the position of the Board members

Revoke a member of the Board Ms. Katrine Judovica
Not revoke a member of the Board Ms. Katrine Judovica
Abstain from voting

Revoke a member of the Board Ms. Undine Bude
Not revoke a member of the Board Ms. Undine Bude
Abstain from voting

Revoke a member of the Board Mr Jerry Wirth
Not revoke a member of the Board Mr Jerry Wirth
Abstain from voting

Revoke a member of the Board Mr Paulius Gruodis
Not revoke a member of the Board Mr Paulius Gruodis
Abstain from voting

As of the date of drawing up the general voting ballot, the candidacies of Ms Arminta Saladžienė, Mr Antanas Zabulis, Mr Erkki Raasuke and Mr Uldis Bikis to Board members are known, to be elected for the remaining term of the Board

Approve the candidacy of Ms Arminta Saladžienė to a Board member for the remaining term of the Board
Disapprove the candidacy of Ms Arminta Saladžienė to a Board member for the remaining term of the Board
Abstain from voting

Approve the candidacy of Mr Antanas Zabulis to a Board member for the remaining term of the Board
Disapprove the candidacy of Mr Antanas Zabulis to a Board member for the remaining term of the Board
Abstain from voting

Approve the candidacy of Mr Erkki Raasuke to a Board member for the remaining term of the Board
Disapprove the candidacy of Mr Erkki Raasuke to a Board member for the remaining term of the Board
Abstain from voting

Approve the candidacy of Mr Uldis Bikis to a Board member for the remaining term of the Board
Disapprove the candidacy of Mr Uldis Bikis to a Board member for the remaining term of the Board
Abstain from voting

7. ELECTION OF THE NOMINATION COMMITTEE COMPRISED OF 3 MEMBERS

As of the date of drawing up the general voting ballot, the candidacies of Ms Tiina Sepa, Ms Lina Morkunaite and Ms Undine Bude are known, to be elected for the term of 1 year

Approve the candidacy of Ms Tiina Sepa
Disapprove the candidacy of Ms Tiina Sepa
Abstain from voting

Approve the candidacy of Ms Lina Morkunaite
Disapprove the candidacy of Ms Lina Morkunaite
Abstain from voting

Approve the candidacy of Ms Undine Bude
Disapprove the candidacy of Ms Undine Bude
Abstain from voting

8. OTHER CURRENT ISSUES

I do not object to considering other current issues in the annual general meeting of the members of the Association.

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Signature and date

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