

**GENERAL BALLOT PAPER FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
AB KLAIPEDOS NAFTA (“COMPANY”), TO BE HELD ON 5 APRIL 2013**

Name, surname (name) of the shareholder

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Personal code (code) of the shareholder

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The number of owned shares

.....

Organisational issues
To propose to elect as the Chairman of the Meeting and to vote “for” the proposed candidate:
To propose to elect as the Secretary of the Meeting and to vote “for” the proposed candidate:
To propose to elect as the person responsible for the performance of the actions provided for in paragraph 2 of Article 22 of the Law of the Republic of Lithuania on Companies and to vote “for” the proposed candidate:

Please cross out what does not apply (“FOR” or “AGAINST”) and leave the selected version of the decision not crossed:

Agenda items	Draft resolutions		
1. On the approval of the Decision of the Board of Klaipėdos nafta, AB, to conclude the contract for Engineering and Construction Works of Port Infrastructure with Suprastructure with the winner of the international tender “Procurement of Engineering and Construction Works of Port Infrastructure (Jetty) with Suprastructure (Equipment) of Liquefied Natural Gas Terminal” of Klaipėdos Nafta, AB.	<p><i>To approve the decision of the Board of the Company, according to which it was decided:</i></p> <p><i>“1.1. To conclude the contract for Engineering and Construction Works of Port Infrastructure with Suprastructure with the winner of the international tender “Procurement of Engineering and Construction Works of Port Infrastructure (Jetty) with Suprastructure (Equipment) of Liquefied Natural Gas Terminal” of Klaipėdos Nafta, AB, who proposed the lowest price for all the scope of works – Akciju sabiedriba (transl. -stock company) “BMGS” (hereinafter referred to as the Contractor).</i></p> <p><i>1.2. The total fixed price for all the works under the Contract shall not exceed 27 190 000 EUR (twenty seven million one hundred ninety thousand euro) without VAT. This fixed price can increase only in the exclusive cases provided for in the Contract. Klaipėdos nafta, AB shall be paying the indicated fixed sum only for the actual works performed under the Contract.</i></p> <p><i>1.3. All the works under the Contract shall be finished till 1 October 2014. The performance terms may only be extended in the exclusive cases set forth in the Contract.</i></p> <p><i>1.4. To establish, that this decision of the Board shall</i></p>	For	Against

	<i>become effective after the approval by the General Meeting of the Shareholders of the Company, as it is provided in Article 16.10 of the Bylaws of the Company and the contract will be concluded with the winner after the expiry of the period of deferment of 15 days which is applicable in accordance with paragraph 22 of Article 2 of the Law of the Republic of Lithuania on Public Procurement.”</i>		
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Regarding any other new draft decisions, not indicated above, to vote with all the held votes	For	Against
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We hereby confirm that we have familiarised in advance with the agenda of the extraordinary General Meeting of Shareholders of the Company referred to in this Ballot Paper and the draft resolutions contained herein, therefore we may express in advance in writing the will of as shareholder of the Company in voting on the matters considered at the extraordinary General Meeting of Shareholders. Having regard to our will expressed in writing on the agenda items of the extraordinary General Meeting of Shareholders, it should be considered that participated in the extraordinary General Meeting of Shareholders of the Company held on 5 April 2013.

Date, name, surname, signature of the shareholder (its representative)