

**Annual General Meeting of Avia Solutions Group AB Shareholders,
30th April, 2012, 10.00 a.m.**

GENERAL VOTING BALLOT

<i>No</i>	<i>Draft Resolutions of the Annual General Shareholders Meeting</i>	<i>Shareholder's vote</i>	
		<i>for</i>	<i>against</i>
1.	Approval of annual financial statements for the year 2011. To approve annual financial statements for the year 2011.		
2.	Approval of the profit (loss) appropriation of the Company for the year 2010. To leave inappropriate the result of the Company for the year 2011 as indicated in the Financial Statements of the Company for 2011.		
3.	Election of the auditor of the Company. To elect PricewaterhouseCoopers UAB, legal entity's code 111473315, registered address at J. Jasinskio str. 16B, Vilnius, the Republic of Lithuania, as the Company's audit enterprise for the year of 2012 to perform the audit of the annual consolidated financial statements of the Company for the year 2012, and to make the assessment of the consolidated annual reports of the Company for the year 2012. To authorize the Company's General Manager to conclude the agreement for audit services, establishing the payment for services as agreed between the parties but in any case not more than 350 000 (three hundred and fifty thousand) Litas (VAT excluded) for the audit of the Company's annual consolidated financial statements for the year 2012 and assessment of the Company's consolidated annual reports.		
4.	Election of the new Supervisory Board member of the Company. To elect Mrs. Irtaute Scerbaviciene as the Company's Supervisory Board member.		

Data, presented by a Shareholder - natural person:

(name, surname of a Shareholder)

Personal code: _____

Signature: _____

Date: _____

**Data, presented by a Shareholder –
legal person or a person, having right to vote by the shares, owned by a Shareholder:***I. Data about a Shareholder:*

(name, surname or legal form, name of a Shareholder)

Personal code or enterprise code: _____

II. Data about a person, having right to vote by the shares, owned by a Shareholder:

Name, date and number of the document that provides the right to vote, and name of the person, who signed the document:

A Person, having the right to vote by the shares, owned by a Shareholder:

(name, surname)

Personal code: _____

Signature: _____

Date: _____