

The general voting ballot presented below in an example only and may not be used for voting purposes at the Meeting.

GENERAL VOTING BALLOT

No	<i>Draft Resolutions of the Extraordinary General Meeting of Shareholders</i>	<i>Shareholder's vote</i>	
		<i>for</i>	<i>against</i>
1.	Recall of Mrs. Džiuginta Balčiūnė from the members of the Supervisory Council of the Company. To recall Mrs. Džiuginta Balčiūnė from the Supervisory Council of the Company.		
2.	Election of Mr. Jacek Tucharz to the Supervisory Council of the Company. To elect to the Supervisory Council of the Company Mr. Jacek Tucharz (proposed by ING Otworthy Fundusz Emerytalny), a citizen of the Republic of Poland, personal code 71111100338, for the current term of the Supervisory Council until 1 April 2017, but in any case not longer than until the Annual General Meeting of Shareholders, to be held in 2017.		

Note:

The general voting ballot, duly filled in and signed by the shareholder or a person, having a voting right, and the document confirming the voting right (if any) must be submitted to the Company in writing not later than on the last business day before the Meeting by sending them by registered mail to AB AviaAM Leasing, Smolensko str. 10, Vilnius, Lithuania.

If the shareholder so requests, AB AviaAM Leasing, no later than 10 days before the Meeting, must dispatch a general voting ballot by registered mail or present this against signature free of charge.

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:
