

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	Draft Resolutions of the Extraordinary General Meeting of Shareholders	Shareholder's vote	
		for	against
1.	Stand-alone and Consolidated Annual Reports of the Company for the year ended 31 December 2013. To take note of the Stand-alone and Consolidated Annual Reports of the Company for the year ended 31 December 2013.		
2.	Approval of the Audited Annual Financial Statements of the Company and the Audited Consolidated Annual Financial Statements of the Group for the year ended 31 December 2013. To approve the Audited Annual Financial Statements of the Company and the Audited Consolidated Annual Financial Statements of the Group for the year ended 31 December 2013.		
3.	Distribution of profit (loss) of the Company for the year ended 31 December 2013. To distribute the profit (loss) of the Company for the year ended 31 December 2013 according to the draft distribution of the profit (loss).		
4.	Selection of the audit firm of the Company and approval of conditions of payment for audit services. To select PricewaterhouseCoopers UAB, legal entity's code 111473315, registered address at J. Jasinskio str. 16B, Vilnius, the Republic of Lithuania, as the Company's audit firm for the years 2014 and 2015 and to establish the conditions on payment as follows: LTL 130,000 (without VAT) for the audit services. The audit services shall comprise the audit of the annual stand-alone and consolidated financial statements of the Company for the years 2014 and 2015, and assessment of the stand-alone and consolidated annual reports of the Company for the years 2014 and 2015.		

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:
