GENERAL VOTING BALLOT

No	Draft Resolutions of the Annual General Meeting of Shareholders	Shareholder's vote	
		for	*against*
1.	**Separate Annual Report of the Company for the year ended 31 December 2017.** To take note of the Separate Annual Report of the Company for the year ended 31 December 2017.		
2.	**Consolidated Annual Report of the Company for the year ended 31 December 2017.** To take note of the Consolidated Annual Report of the Company for the year ended 31 December 2017.		
3.	**Approval of the Audited Separate Financial Statements of the Company for the year ended 31 December 2017.** To approve the Audited Separate Financial Statements of the Company for the year ended 31 December 2017.		
4.	**Approval of the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2017.** To approve the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2017.		
5.	**Distribution of profit (loss) of the Company for the year ended 31 December 2017.** To distribute the profit (loss) of the Company for the year ended 31 December 2017 according to the draft distribution of the profit (loss).		
6.	**Election of the Company's auditor and approval of conditions of payment for the audit services for the years 2018 and 2019.** To elect UAB "PricewaterhouseCoopers", legal entity's code 111473315, registered address at J. Jasinskio g. 16B, Vilnius, the Republic of Lithuania, as the Company's audit firm for the years 2018 and 2019, and to establish that the payment for the audit services shall be as agreed between the parties but in any case not more than EUR 30 000 (thirty thousand euros) (without VAT) for the audit services for 1 (one) year. The audit services shall comprise the audit of the annual separate and consolidated financial statements of the Company for the years 2018 and 2019, and assessment of the separate and consolidated annual report of the Company for the years 2018 and 2019.		

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 Annual General Meeting of Shareholders by sending them by registered mail to AB "AviaAM Leasing", Smolensko g. 10, LT-03201 Vilnius, the Republic of Lithuania.

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

(signature)

Data, presented by a Shareholder – natural person:

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(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:

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(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:

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

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(name, surname)

Personal code: __________________________________

Signature: __________________________________

Date: __________________________________