

INSTRUCTIONS ON VOTING AT THE GENERAL MEETING OF SHAREHOLDERS WITH ADVANCE COMPLETION OF THE GENERAL VOTING BULLETIN

All shareholders have the opportunity to participate in the Meeting by filling in the general bulletin in advance.

How can the general bulletin be submitted?

1. **By e-mail.** Completed and signed by a qualified electronic signature general bulletin shall be sent by e-mail: balsavimas@macteinvest.com prior to the General Meeting of Shareholders;
2. **By registered mail.** Completed and physically signed general bulletin shall be submitted by sending it by registered mail to the address: Narbuto Str. 5, Vilnius.

What documents must be submitted together with the general bulletin?

Please remember that the shareholders of FM AB Macte Invest can vote **individually or through an authorized representative**.

1. **Individual voting.** Completed and signed (physically or by qualified electronic signature) general bulletin is submitted.
2. **Voting through an authorized representative.** If another person is authorized to vote instead of the shareholder, the following documents shall be submitted together with the completed and signed general bulletin:
 - 2.1. Authorization to represent the shareholder of FM AB Macte Invest, which would also provide for the right to vote on behalf of the shareholder at the General Meeting of Shareholders of FM AB Macte Invest.

How to sign a voting bulletin with a qualified electronic signature?

After filling in the voting bulletin, the shareholder may sign it with an electronic signature. Voting bulletins can be signed by electronic signature in the following ways:

1. **Mobile signature;**
2. **Smart-ID;**
3. **Smart ID card or USB storage device.**

A shareholder or a person authorized by him, in order to sign the general bulletin by a qualified electronic signature, can do this using the systems providing electronic signature services, for example, e- Docobit, GoSign * and others.

* It should be noted that when signing a document with GoSign, the document must be uploaded in pdf format for signing.