

FM AB “Macte Invest”

Office: Gedimino Ave 20, LT-01103 Vilnius
Legal entity code: 122601232; VAT number: LT226012314
Data are collected and stored in the Register of Legal Entities

11 November 2021

**GENERAL VOTING BULLETIN FOR THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

DATA OF THE SHAREHOLDER

Name, surname / title of the Shareholder:

Personal number / legal entity code of the Shareholder:

Number of shares:

VOTING ON THE AGENDA ISSUES

Please indicate in a circle the option you choose: “FOR” or “AGAINST” or highlight the text you choose, or delete the text you do not agree with and leave only the option you choose: “FOR” or “AGAINST”.

Row No.	Issues	Draft decisions	Voting of a shareholder	
1.	Regarding change of FM AB Macte Invest office address	1.1. To approve change of FM AB Macte Invest office address to Narbuto Str. 5-1, Vilnius	“FOR”	“AGAINST”

Please submit a completed voting bulletin using one of the following ways:

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. 5-1, Vilnius.

The Instructions on Voting at the General Meeting of Shareholders in Advance is published on the Company’s website <https://macteinvest.com/lt/documents>.

In accordance with the procedure established by law, the general bulletin will contain all draft decisions proposed before the date of sending of the general bulletin, if such are received.

(date)

Name, surname, position and signature of the Shareholder
(or of another person authorised to vote)