**AUGA group, AB**

Code 126264360, VAT number LT100001193419

Address Konstitucijos ave. 21C, Vilnius

Extraordinary general shareholders meeting, 20th August 2024, 10.00 a.m.

**GENERAL VOTING BALLOT**

Shareholder: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, code\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(Name, surname, personal code / company name, company code)*

Number of shares: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| --- | --- | --- |
| *Draft resolutions of the general meeting of shareholders* | *Shareholder's vote* | |
| *For* | *Against* |
| **1. Appointment of the auditor to audit consolidated financial statements of the Company for the year 2024 and 2025 and approval of auditor’s remuneration.**  *To appoint Grant Thornton Baltic UAB (code: 300056169) as the Company‘s audit enterprise to perform the audit of the Consolidated and Separate Financial Statements for the 2024 and 2025 financial year. To authorize the Company‘s General manager to conclude the agreement for audit services, establishing the payment for services as agreed between the parties but in any case, not more than EUR 94,600 (ninety-four thousand six hundred) (VAT excluded) per year for the audit of the Company‘s Consolidated and Separate Financial Statements*. |  |  |

Shareholder (or another person entitled to vote):

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Signature) (Position (if applicable), Name and Surname)