

ANNUAL GENERAL MEETING OF MEMBERS OF THE ASSOCIATION BALTIC INSTITUTE OF CORPORATE GOVERNANCE TO BE HELD ON 22 APRIL, 2022 GENERAL VOTING BALLOT

I,..... hereby take part in the annual general meeting of members of the
name, surname

Association BALTIC INSTITUTE OF CORPORATE GOVERNANCE („Association”) to be held on the 22nd of April, 2022, 10 a.m. Having familiarized myself with the Agenda and draft resolutions, I hereby express my will on the agenda issues as follows:

Note: decision shall be expressed by adding the mark „+” in the relevant field.

1. Election of the chair and the secretary of the meeting

As of the date of drawing up the general voting ballot, the candidacy of Ms Lina Kapčinskienė was known for the election of the chair of the Meeting, and the candidacy of Mr Žygimantas Gulbinas was known for the election of the secretary of the Meeting.

Approve
the candidacy of Ms Lina Kapčinskienė

Disapprove
the candidacy of Ms Lina Kapčinskienė

Abstain
from voting

Approve

the candidacy of Mr Žygimantas Gulbinas

Disapprove

the candidacy of Mr Žygimantas Gulbinas

Abstain

from voting

2. Approval of proposed agenda

Approve

the agenda of the Meeting

Disapprove

the agenda of the Meeting

Abstain

from voting

3. Approval of the annual activity report of the Association for the preceding fiscal year as submitted by the President of the Association

Approve

the annual activity report of the Association for the preceding fiscal year as submitted by the President of the Association

Disapprove

the annual activity report of the Association for the preceding fiscal year as submitted by the President of the Association

Abstain

from voting

4. Approval of the annual set of financial statements

Approve

the annual set of financial statements

Disapprove

the annual set of financial statements

Abstain

from voting

5. Approval of the new wording of the Statutes of the Association

Approve

the new wording of the Statutes of the Association

Disapprove

new wording of the Statutes of the Association

Abstain

from voting

6. Revocation of 4 Board members and election of 4 members of the Board

Revoke Mr Guntars Baļčūns, and Ms Lina Kapčinskienė, and Ms Riina Kāi, and Ms Daiva Rakauskaitė from the positions of Board members.

Approve

a member of the Board Mr Guntars Baļčūns

Disapprove

a member of the Board Mr Guntars Baļčūns

Abstain

from voting

Approve

a member of the Board Ms Lina Kapčinskienė

Disapprove

a member of the Board Ms Lina Kapčinskienė

Abstain

from voting

Approve

a member of the Board Ms Riina Kāi

Disapprove

a member of the Board Ms Riina Kāi

Abstain

from voting

Approve

a member of the Board Ms Daiva Rakauskaitė

Disapprove

a member of the Board Ms Daiva Rakauskaitė

Abstain

from voting

As of the date of drawing up the general voting ballot, the candidacies of Ms Lina Kapčinskienė, Ms Daiva Rakauskaitė Ms Vita Balode-Andrews and Ms Kati Kusmin are known, to be elected as Board members for the 3 years tenure.

Approve

the candidacy of Ms Lina Kapčinskienė to a Board member for the 3 years tenure

Disapprove

the candidacy of Ms Lina Kapčinskienė to a Board member for the 3 years tenure

Abstain

from voting

Approve

the candidacy of Ms Vita Balode-Andrews to a Board member for the 3 years tenure

Disapprove

the candidacy of Ms Vita Balode-Andrews to a Board member for the 3 years tenure

Abstain

from voting

Approve

the candidacy of Ms Daiva Rakauskaitė to a Board member for the 3 years tenure

Disapprove

the candidacy of Ms Daiva Rakauskaitė to a Board member for the 3 years tenure

Abstain

from voting

Approve

the candidacy of Ms Kati Kusmin to a Board member for the 3 years tenure

Disapprove

the candidacy of Ms Kati Kusmin to a Board member for the 3 years tenure

Abstain

from voting

7. Election of the Nomination Committee comprising of 3 members

As of the date of drawing up the general voting ballot, the candidacies of Ms Aiga Ārste-Avotiņa, Ms Nijolė Kelpšaitė and Ms Marja-Liisa Soone are known, to be elected for the term of 1 year.

Approve

the candidacy of Ms Aiga Ārste-Avotiņa

Disapprove

the candidacy of Ms Aiga Ārste-Avotiņa

Abstain

from voting

Approve

the candidacy of Ms Nijolė Kelpšaitė

Disapprove

the candidacy of Ms Nijolė Kelpšaitė

Abstain

from voting

Approve

the candidacy of Ms Marja-Liisa Soone

Disapprove

the candidacy of Ms Marja-Liisa Soone

Abstain

from voting

8. Granting authorisation (including the power to delegate) to the President of the Association to sign the new wording of the Statutes of the Association, to register them and data of the newly elected Board members of the Association with the Register of Legal Entities of the Republic of Lithuania pursuant to the procedure under law, as well to perform other actions associated with the implementation of the minutes of the meeting adopted herein.

Approve

the granting of authorisation

Disapprove

the granting of authorisation

Abstain

from voting

Signature and date