

# ANNUAL GENERAL MEETING OF MEMBERS OF THE ASSOCIATION BALTIC INSTITUTE OF CORPORATE GOVERNANCE TO BE HELD ON 21 APRIL, 2023 GENERAL VOTING BALLOT

I,  hereby take part in the annual general meeting of members of the Association BALTIC INSTITUTE OF CORPORATE GOVERNANCE („Association”) to be held on the 21<sup>st</sup> of April, 2023, 10:30 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 „X” 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 Mr Kārlis Danēvičs was known for the election of the chair of the Meeting, and the candidacy of Ms Agnė Saliamonė was known for the election of the secretary of the Meeting.*

- Approve**  
the candidacy of Mr Kārlis Danēvičs
- Disapprove**  
the candidacy of Mr Kārlis Danēvičs
- Abstain**  
from voting

- Approve**  
the candidacy of Ms Agnė Saliamonė
- Disapprove**  
the candidacy of Ms Agnė Saliamonė
- 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. Revocation of 4 Board members and election of 4 members of the Board

Revoke Mr Kārlis Danēvičs, and Mr Irmantas Norkus, and Mr Kaarel Ots, due to expiration of their tenures, and Ms Lina Kapčinskienė, due to resignation.

- Revoke**  
a member of the Board Mr Kārlis Danēvičs
- Not revoke**  
a member of the Board Mr Kārlis Danēvičs
- Abstain**  
from voting

- Revoke**  
a member of the Board Mr Irmantas Norkus
- Not revoke**  
a member of the Board Mr Irmantas Norkus
- Abstain**  
from voting

- Revoke**  
a member of the Board Ms Lina Kapčinskienė
- Not revoke**  
a member of the Board Ms Lina Kapčinskienė
- Abstain**  
from voting

- Revoke**  
a member of the Board Mr Kaarel Ots
- Not revoke**  
a member of the Board Mr Kaarel Ots
- Abstain**  
from voting

As of the date of drawing up the general voting ballot, the candidacies of Mr Ansi Arumeel, and Mr Kārlis Danēvičs, and Mr Simonas Gustainis, and Mr Irmantas Norkus are known, to be elected as Board members for the 3 years tenure.

- Approve**  
the candidacy of Mr Ansi Arumeel to  
a Board member for the 3 years tenure
- Disapprove**  
the candidacy of Mr Ansi Arumeel to  
a Board member for the 3 years tenure
- Abstain**  
from voting

- Approve**  
the candidacy of Mr Simonas Gustainis to  
a Board member for the 3 years tenure
- Disapprove**  
the candidacy of Mr Simonas Gustainis to  
a Board member for the 3 years tenure
- Abstain**  
from voting

- Approve**  
the candidacy of Mr Kārlis Danēvičs to a  
Board member for the 3 years tenure
- Disapprove**  
the candidacy of Mr Kārlis Danēvičs to a  
Board member for the 3 years tenure
- Abstain**  
from voting

- Approve**  
the candidacy of Mr Irmantas Norkus to  
a Board member for the 3 years tenure
- Disapprove**  
the candidacy of Mr Irmantas Norkus to  
a Board member for the 3 years tenure
- Abstain**  
from voting

## 6. Election of the Nomination Committee comprising of 3 members

According to the Article 5.13 of the Statutes of the Association, the Nomination Committee is a collegiate body of 3 members elected by the Meeting for a tenure of 3 (three) years.

As of the date of drawing up the general voting ballot, the candidacies of Ms Aiga Ārste-Avotiņa (initials - **AAA**), and Mr Šarūnas Dyburis (initials - **SD**), and Ms Nijolė Kelpšaitė (initials - **NK**), and Ms Marja-Liisa Soone (initials - **MLS**) are known, to be elected as members of the Committee, for a tenure of 3 years.

**Please vote for 3 out of 4 candidates, by adding their initials into the table below.**

Initials of the 1<sup>st</sup> candidate

Initials of the 2<sup>nd</sup> candidate

Initials of the 3<sup>rd</sup> candidate

**7. Granting authorisation (including the power to delegate) to the President of the Association to register 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

E-document should be signed by the member's qualified e-signature (and returned via e-mail). Alternatively, paper copy can be signed by hand (and returned via registered mail by post).