

**Management Company uždaroji akcinė bendrovė “Orion Asset management”**

Legal entity code 111707985, registered office address at Antano Tumėno St. 4,  
 “Vakarų” entrance, 12<sup>th</sup> floor, Vilnius, the Republic of Lithuania  
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**Investment company with variable capital “OMX Baltic Benchmark Fund” (hereinafter – “the Company”)**

**The extraordinary general meeting of the shareholders of the 29<sup>th</sup> of May, 2020**

**GENERAL VOTING BALLOT**

Shareholder’s name, surname .....

Shareholder’s identification number.....

Number of shares of the Company.....

<b>AGENDA OF THE MEETING</b>	1. Regarding election of the members of the Supervisory Board of investment company with variable capital "OMX Baltic Benchmark Fund".
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**VOTING:**

AGENDA ITEMS	DECISION	Fill in „FOR“/ „AGAINST“
1. Regarding election of the members of the Supervisory Board of investment company with variable capital "OMX Baltic Benchmark Fund".	1.1. To elect the following persons as the members of the Supervisory Board of investment company with variable capital "OMX Baltic Benchmark Fund" for the term of 4 (four) years:	
	1.1.1. Mykantas Urba (personal code and address of residence are not published);	
	1.1.2. Arnas Vizbaras (personal code and address of residence are not published);	
	1.1.3. Simonas Daukintis (personal code and address of residence are not published).	
	1.2. To establish that the elected members of the Supervisory Board of investment company with variable capital "OMX Baltic Benchmark Fund" will take the office on the next day the Bank of Lithuania approves their candidacies.	
	1.3. To assign the General Director of the Management Company uždaroji akcinė bendrovė “Orion Asset Management” (or his duly authorised persons) to refer to the Bank of Lithuania for the approval of the candidacies of the aforementioned persons.	
	1.4. To authorise the General Director of the Management Company uždaroji akcinė bendrovė “Orion Asset Management” (or his duly authorised persons) to sign, present and receive all and any documents and to exercise all the necessary actions in order to implement the aforementioned assignments.	

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 (Shareholder’s (representative’s) name, surname, signature)