Annual General Meeting of AB "Avia Solutions Group" Shareholders, 30th April, 2013, 10.00 a.m.

G E N E R A L   V O T I N G   B A L L O T

No	Draft Resolutions of the Annual General Shareholders Meeting	Shareholder's vote	
		for	against
1.	**Approval of annual financial statements for the year 2012.** To approve annual financial statements for the year 2012.		
2.	**Approval of the profit allocation of the Company for the year 2012.** To appropriate 1/20 of the Company's annual net profit for the current financial year to the compulsory reserve fund and to carry forward the remaining amount of the Company's profit to the next financial year.		
3.	**Election of the auditor of the Company.** To elect PricewaterhouseCoopers UAB (legal entity's code 111473315, registered address at J. Jasinskio str. 16B, Vilnius, the Republic of Lithuania) as the Company's audit enterprise for the year of 2013 to perform the audit of the annual consolidated financial statements of the Company for the year 2013, and to make the assessment of the consolidated annual reports of the Company for the year 2013. 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 350,000 (three hundred and fifty thousand) Litas (VAT exclusive) for the audit of the Company's annual consolidated financial statements for the year 2013 and assessment of the Company's consolidated annual reports.		

_____
(signature)

Avia Solutions Group

Data, presented by a Shareholder - natural person:

_____
(name, surname of a Shareholder)

Personal code: _____

Signature: _____

Date: _____

Data, presented by a Shareholder –
legal person or a person, having right to vote by the shares, owned by a Shareholder:

I. Data about a Shareholder:
_____
(name, surname or legal form, name of a Shareholder)

Personal code or enterprise code: _____

II. Data about a person, having right to vote by the shares, owned by a Shareholder:

Name, date and number of the document that provides the right to vote, and name of the person, who signed the document:

_____

A Person, having the right to vote by the shares, owned by a Shareholder:

_____
(name, surname)

Personal code: _____

Signature: _____

Date: _____

_____
(signature)