

**POWER OF ATTORNEY
TO REPRESENT AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
LIMARKO LAIVININKYSTES KOMPANIJA AB ON 11 JANUARY 2012**

SHAREHOLDER'S DATA (THE PRINCIPAL):

Shareholder's (natural person's) name, surname; shareholder's (legal person's) company name

Shareholder's (natural person's) personal identification number; shareholder's (legal person's) code

Number of shares owned by the principal

PROXY'S DATA:

Proxy's (natural person's) name, surname; proxy's (legal person's) company name

Proxy's (natural person's) personal identification number; proxy's (legal person's) code number

Number of shares to be represented by proxy

Herewith the Principal is authorizing the Proxy:

To represent the principal, who is a shareholder in the Limarko laivininkystės kompanija AB (company code 140346648) (hereinafter: "the Company") at the Extraordinary General Meeting of Shareholders of Limarko laivininkystės kompanija AB to be convened on 11 January 2012 and to vote at own discretion on any issue discussed at the General Meeting of Shareholders of the Company, to undersign, receive and submit all the documents related to the above authorization, issue statements on behalf of the principal, to submit proposals and perform other actions related to this authorization or interests of the principal.

The Power of Attorney shall be valid only for General Meeting of Shareholders of Limarko laivininkystės kompanija AB, to be convened on 11 January 2012.

The principal has the right to annul this power of attorney any time, and the proxy has the right to resign. Power of attorney shall lose its validity: 1) at the expiry of its validity term; 2) if the principal annuls the power of attorney; 3) if the proxy declines the authorization; 4) after termination of the legal person that granted the authorization; 5) after the death of the natural person who granted the authorization, or if he/she is recognized legally incapable or if his/her capability is limited, or if his/her whereabouts are recognized as unknown; 6) after the death of the person to whom the power of attorney was issued, or if he/she is recognized as legally incapable, or if his/her capability is limited, or if his/her whereabouts are recognized as unknown. The principal shall notify his proxy and the third persons known to the principle and for the establishment and maintenance of relations with whom the power of attorney has been granted, about the annulment of the power of attorney. The proxy must submit a report on his activities and to give an account of anything he had received when fulfilling these assignments. This power of attorney entitles the proxy to the same powers that the shareholder represented by this power of attorney has. The power of attorney is valid for the number of shares as indicated therein.

(Date)

(signature of the shareholder, seal of the legal person)

(signature of the proxy, seal of the legal person)