

GENERAL BALLOT PAPER
For the Extraordinary General Meeting of Limarko laivininkystes kompanija AB,
to be convened on 11 January 2012

Shareholder _____
(Shareholder's name, surname, personal codes / name and code of juridical person)

Shareholder's authorised person or representative _____
(name, surname, position of the representative or authorised person)

Power of Attorney _____
(Date, number, expiry)

Number of votes _____

Items of the Agenda	Draft Resolutions	Voting (circle „FOR“ or „AGAINST“)
1. Regarding the diversification of Company's activities	To obligate and authorize the Board of the Company to take any necessary action to diversify, within 1-2 years, the Company's activity to activity based on the management of third parties' vessels.	FOR AGAINST
2. Regarding the Company's long-term liabilities	To obligate and authorize the Board of the Company to reduce Company's long-term liabilities in 2012, considering the sale of 3-4 vessels of the Company.	FOR AGAINST

(Name, surname of the Shareholder, representative or authorised person)

(Signature)
Seal

(Date)