

**FORM FOR VOTING IN WRITTEN**


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 Creditor (name, surname or creditors company's name)

Hereby I inform that I will not be able to attend the meeting of creditors of Small Planet Airlines JSC (LITHUANIA) on the 31 of May, 2022.

After reviewing the agenda and materials for the meeting of creditors of Small Planet Airlines JSC (LITHUANIA) I hereby vote as follows:

No	Issue of the agenda	I vote (For / Against)
1.	<b>The determination of the procedural rules for the creditors meeting;</b> Proposed resolution: to elect a representative of the chairman of the creditors' meeting as the chairman of the creditors' meeting, if the chairman of the creditors' meeting refuses to chair the meeting, to elect a representative of the insolvency administrator as the chairman of the meeting. To elect a representative of the insolvency administrator as the secretary of the meeting. If all creditors will vote in advance in writing, then the minutes of the meeting shall be signed by a representative of the insolvency administrator.	„For“ _____ (signature)  „Against“ _____ (signature)
2.	<b>Regarding the write-off of the company's debtors;</b> Proposed resolution: To approve project submitted by the insolvency administrator of BUAB Small Planet Airlines (code 300659612) to write-off company's debtors (Annex no. 1).	„For“ _____ (signature)  „Against“ _____ (signature)
3.	<b>Approval of final bankruptcy report;</b> Proposed resolution: To approve the final bankruptcy report prepared by the insolvency administrator of JSC Small Planet Airlines (code 300659612) company (Annex No. 2).	„For“ _____ (signature)  „Against“ _____ (signature)
4.	<b>Regarding the end of the company;</b> Proposed resolution: After payments to creditors, obligate the insolvency administrator fulfill all necessary actions, including sign liquidation balance and apply to the Vilnius County Court regarding the end of BUAB Small Planet Airlines (code 300659612) company.	„For“ _____ (signature)  „Against“ _____ signature)

This form for voting in written is also valid at the repeated meeting of creditors.

If the written voting form is not signed by the creditor himself and/or the head of the legal entity, please attach documents proving the right to sign the written voting form.

Please submit this voting form by e-mail to [claims@administratorius.lt](mailto:claims@administratorius.lt) no later than 5 minutes before the scheduled time of the creditors' meeting.

\_\_\_\_\_  
 (Full name and signature of the creditor (or authorized person))