

WRITTEN VOTING BULLETIN OF MEETING OF STAR1 AIRLINES BUAB CREDITORS DD. 26 MAY 2011

I, the Star1 Airlines BUAB creditor _____
 represented by _____, acting in accordance with _____, whose approved demand amounts
 to LTL _____, familiar with the meeting agenda and related documentation, hereby **vote**:

No.	Item of the agenda	Resolution draft	“For”	“Against”
1.	Development of the Creditors’ Meeting working order	1.1. To appoint the administrator’s Vermosa UAB authorized representative the Chair of the Creditors’ Meeting and the administrator’s employee the Secretary of the Creditors’ Meeting. To establish that minutes of the Creditors’ Meeting shall also be signed by the elected Chair of the Meeting.	_____ (signature)	_____ (signature)
2.	Approval of administrator’s report on the progress of the bankruptcy proceedings	2.1. To approve the bankruptcy administrator’s report on the progress of the bankruptcy proceedings	_____	_____
3.	Election of Chair of the Creditors’ Meeting	3.1. To appoint the PE Vilnius International Airport representative the Chair of the Creditors’ Meeting	_____	_____
4.	Election of the Creditors’ Committee 4.1. determination of number of the Committee members; 4.2. election of the Creditors’ Committee members; 4.3. approval of the Creditors’ Committee regulations.	4.1. To elect the Creditors’ Committee consisting of five members; 4.2. Election of the Creditors’ Committee members. 4.2.1. According to the Part 1 of Article 25 of the Republic of Lithuania on Corporate Bankruptcy Law the Chair of the Creditor’s Meeting is the Chair of the Creditor’s Committee;..... 4.2.2. The employees’ representative – Arūnė Židovainytė (According to the Part 1 of Article 25 of the Republic of Lithuania on Corporate Bankruptcy Law at least one of the members of the creditors’ committee should be elected the employee representative, who is authorized to defend the claims related with the labour relations)..... 4.2.3. The passenger’s’ representative – Loreta Papreckytė..... 4.2.4. State Social Insurance Fund Board’s representative 4.2.5. “LITAVIA ENGINEERING” UAB representative 4.3. To approve the Star1 Airlines BUAB Creditors’ Committee regulations.	_____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____
5.	Proposal to the Court for liquidation proceedings	5.1. To bind the bankruptcy administrator to appeal to the Vilnius District Court for declaration of Star1 Airlines BUAB bankrupt and liquidated due to bankruptcy	_____	_____
6.	Determination of procedure of calling of the Creditors’ Meetings and submission of information on the bankruptcy process and agenda-related items, approval of the Meeting regulations	6.1. To approve the procedure of calling of the Creditors’ Meetings; 6.2. To approve the procedure of submission of information on the Company bankruptcy process to the Company’s owners and creditors; 6.3. To approve the submitted Creditors’ Meeting regulations.	_____ _____ _____	_____ _____ _____
7.	Approval of the agency agreement text	7.1. To approve the agency agreement text	_____	_____
8.	Empowering the Chair of the Creditors’ Meeting to sign the agency agreement with the bankruptcy administrator on behalf of the Company	8.1. To empower the Chair of the Creditors’ Meeting to sign the agency agreement with the VERMOSA UAB administrator on behalf of Star1 Airlines BUAB	_____	_____
9.	Approval of the administrative expenditure estimate	9.1. To approve of the Star1 Airlines BUAB administrative expenditure estimate in accordance with the draft submitted to the Creditors’ Meeting	_____	_____

Creditor _____
 (position, full name & signature)

L.S.

**Notes: The written vote may be “FOR” or “AGAINST” the submitted projects only. Please post the completed (with signatures) written voting bulletin to: Vermosa UAB, A. Goštauto St. 40A, LT-01112 Vilnius, or send it by fax: (8~5) 204 5052 or e-mail: info@vermosa.lt.
 The written voting bulletin shall remain valid in the repeated Creditors’ Meeting.**