Lloyd's Insurance Company S.A. Certificate

This contract of insurance is insured by Lloyd's Insurance Company S.A.

This Certificate is issued by the Coverholder identified within this Certificate in accordance with the authorisation granted to the Coverholder under the Coverholder Appointment Agreement with the Unique Market Reference stated within this Certificate.

Lloyd's Insurance Company S.A. is a Belgian limited liability company (société anonyme / naamloze vennootschap) with its registered office at Bastion Tower, Marsveldplein 5, 1050 Brussels, Belgium and registered with Banque-Carrefour des Entreprises / Kruispuntbank van Ondernemingen under number 682.594.839 RLE (Brussels). It is an insurance company subject to the supervision of the National Bank of Belgium. Its Firm Reference Number(s) and other details can be found on www.nbb.be. Website address:www.lloyds.com/brussels E-mail: enquiries.lloydsbrussels@lloyds.com Bank details: Citibank Europe plc Belgium Branch, Boulevard General Jacques 263G, Brussels 1050, Belgium - BE46570135225536.

Coverholder referred to herein is:

Colemont draudimo brokeris, UADBB

Konstitucijos pr. 26, LT-08105 Vilnius

http://www.colemont.lt

The Coverholder acts as an agent of Lloyd's Insurance company S.A. in performing its duties under the Coverholder Appointment Agreement with Unique Market Reference stated within this certificate





Original Policy Schedule (SHDO17.1)

DRAFT - No cover given

Certificate Number: [UMR]

Item 1:

Director[Name]Director's Address[Address]

Item 2:

Limit of Liability Option 1: EUR 250,000

Option 2: EUR 500,000

Item 3:

Policy PeriodFrom: 00.01 CET on [Date]To: 00.01 CET on [Date]

Item 4:

Policy Deductible Nil

Item 5:

Prior and Pending Date: [Inception or TBE]

Item 6:

Premium: Option 1: EUR 440
Option 2: EUR 820

Item 7:

Underwriting Capacity: UADBB "Colemont draudimo brokeris"

On behalf of Lloyd's Insurance Company S.A. - AES Syndicate 5322 (Reinsured

by Lloyd's Syndicate A E S 1225)

Address: Konstitucijos ave. 26, 6th floor, LT-08105 Vilnius, Lithuania

Item 8:

Endorsements: [None or state]

Item 9a:

Governing Law: Lithuania

Item 9b:

Jurisdiction: Vilnius Court of Commercial Arbitration

Item 10

Territorial Scope: Worldwide Excluding the United States of America and its possessions and

territories.