**Application form for Board Membership and declaration of Integrity**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

(name and surname of the candidate in capital letters)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(recipient)

**APPLICATION FOR BOARD MEMBERSHIP AND DECLARATION OF INTEGRITY**

\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_ 20\_\_.

(date)

I ,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, kindly request permission to participate

(name, surname)

in the board selection process of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(name, legal form of the company)

in the following published areas of expertise:

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

I hereby confirm that I have read and understood the provisions of the [description of the procedure for the selection of candidates to the collegial supervisory body or management body of municipal enterprise, state or municipal company or subsidiary thereof, approved by Resolution No 631 of the Government of the Republic of Lithuania of 17 June 2015 "On the approval of the description of the procedure for the selection of candidates to the collegial supervisory body or management body of municipal enterprise, state or municipal company or subsidiary thereof"](https://e-seimas.lrs.lt/portal/legalAct/lt/TAD/f0173961199a11e5bfc0854048a4e288/asr), meet all the requirements for the candidates, including the requirements of independence, as stipulated in the [Law of the Republic of Lithuania on the Management, Use and Disposal of State and Municipal Property](https://www.e-tar.lt/portal/lt/legalAct/TAR.D5496D69DF98/asr).

If it is proposed to make a decision and vote at the General Meeting of Shareholders regarding my candidacy, I agree that, prior to making such a decision, the entity initiating the selection shall, with a reasoned written request, contact law enforcement, regulatory and other authorities, institutions or companies to provide information about me.

I confirm that the information provided below is accurate. I disclose all legal entities with which I am or have been associated during the last year as a participant, collegial body or committee member, manager, or employee of that legal entity.

|  |  |
| --- | --- |
| Name and legal form of the legal entity | Nature of the relationship with the legal entity |
|  |  |
|  |  |

Please send a notifications of the selection process and results by e-mail:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mobile phone\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature, name and surname of the candidate\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_