

(Specimen form of the candidate's application for the selection and of declaration of good faith)

CANDIDATE'S APPLICATION FOR THE SELECTION AND DECLARATION OF GOOD FAITH

_____ 20____
(date)

(place of drawing up)

I, _____, hereby request to be allowed
(forename, surname)

to participate in the selection to

(name, legal form of the company)

the Board / Supervisory Board (delete as appropriate) in the following published areas of competences:

1. _____;
2. _____;
3. _____.

I hereby confirm that I have made myself familiar with the provisions of the Description of the Selection of Candidates to the Collegial Supervisory or Management Body of a State or Municipal Enterprise, of a State- or Municipality-owned Enterprise, or its Subsidiary, approved by the Resolution No 631 of the Government of the Republic of Lithuania of 17 June 2015 on the Approval of the Description of the Selection of Candidates to the Collegial Supervisory or Management Body of a State or Municipal Enterprise, of a State- or Municipality-owned Enterprise, or its Subsidiary (hereinafter - the Description), I meet all the requirements for candidates, neither me nor persons of my immediate circle am/are related by any sort of relations to the Company to whose Collegial Body I am applying for position, or neither me nor persons of my immediate circle am/are related by any sort of relations to other individuals and legal entities, the relationship with whom could give rise to a conflict of interest while I am in the position of the member of the Collegial Body.

I hereby confirm that the information below and answers to the questions are honest and correct. I specify all legal entities with which I am or have been associated in the last one year as a participant of that legal entity, a member, manager or employee of the Collegial Body or Committee.

I hereby agree that the entity initiating the selection has the right to make a reasoned written request to law enforcement, control and other authorities, bodies or companies for information about me that is in their possession.

I consent / do not consent (delete where not applicable) to processing of my personal data by the Monitoring Agency, as it is defined in the Description, to inform me of the announced selections, and to inviting me to apply for the vacant positions of an independent member of the

Collegial Body.

_____ (signature of the candidate)

Legal form and name of the legal entity	Nature of the relationship with the legal entity

Yes / No questions:

1. Have you specified all legal entities with which you are or have been associated in the last one year as a participant of that legal entity, a member, manager or employee of the Collegial Body or Committee, or as a supplier of goods or services?	
2. Are you a person with legal capacity?	
3. Have you been deprived of or has your right to hold a position as a member of the Management / Supervisory Body of a legal entity or other managerial positions been restricted?	
4. Have you been found guilty of a serious or very serious crime, criminal offense against property, property rights and property interests, economy and business order, the financial system, the civil service and the public interest, justice, public security or governance procedures, and you have existing or not annulled criminal record?	
5. Do you meet the established independence requirements and do you undertake to comply with them continuously throughout the term of office of a member of the Collegial Body?	
6. Have you been revoked in the last 5 years from a sole or Collegial Body of a legal entity for improper performance of duties?	

Please send notifications on the selection and its results by e-mail to:

Mobile phone: _____

Signature, forename and surname of the Candidate:

