



GENERAL VOTING BULLETIN
of the public joint-stock company Invalda LT
General Shareholders Meeting
to be held on 28 April 2014

Shareholder's name, surname (title) –

Shareholder's personal code (legal person's code) -

Number of the shares held –

Number of votes owned –

The agenda includes:

1. Regarding the split-off of Invalda LT, AB.
2. Regarding approval of the split-off terms of Invalda LT, AB.
3. Regarding the approval of Articles of Association of the public joint-stock company Invalda LT, the company participating in the split-off.
4. Regarding the approval of Articles of Association of the split-off public joint-stock company INVL Technology.
5. Regarding the approval of Articles of Association of the split-off public joint-stock company INVL Baltic Farmland.
6. Regarding the approval of Articles of Association of the split-off public joint-stock company INVL Baltic Real Estate.
7. Regarding the registered offices of the split-off public joint-stock companies.

Please circle the chosen version: „FOR“, „AGAINST“:

Draft resolutions		
1. Regarding the split-off of Invalda LT, AB.		
Invalda LT, AB participates in the split-off that is conducted under Article 71 of the Law on Companies of the Republic of Lithuania. According to the split-off terms of Invalda LT, to split off part of the public joint - stock company Invalda LT, which continues its activity, and on the basis of the assets, equity and liabilities assigned to this part to form the following new legal entities: public joint - stock company INVL Technology, public joint - stock company INVL Baltic Real Estate, public joint - stock company INVL Baltic Farmland. The annulled Shareholders' shares in the public joint – stock company Invalda LT are at no charge exchanged for the ordinary registered shares in the following newly established companies: public joint – stock company INVL Technology, public joint – stock company INVL Baltic Real Estate and a public joint – stock company INVL Baltic Farmland. The authorized capital of the public joint – stock company Invalda LT is reduced accordingly.	FOR	AGAINST
2. Regarding approval of the split-off terms of Invalda LT, AB.		
To approve the split-off terms of Invalda LT, AB.	FOR	AGAINST
3. Regarding the approval of Articles of Association of the public joint-stock company Invalda LT, the company participating in the split-off.		
To approve Articles of Association of Invalda LT, the company participating in the split-off, and to authorise Darius Sulnis to undersign the approved Articles of Association.	FOR	AGAINST
4. Regarding the approval of Articles of Association of the split-off public joint-stock company INVL Technology.		
To approve Articles of Association of the split-off company INVL Technology and to authorise Darius Sulnis to undersign the approved Articles of Association.	FOR	AGAINST
5. Regarding the approval of Articles of Association of the split-off public joint-stock company INVL Baltic Farmland.		
To approve Articles of Association of the split-off company INVL Baltic Farmland and to authorise Darius Sulnis to undersign the approved Articles of Association.	FOR	AGAINST



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6. Regarding the approval of Articles of Association of the split-off public joint-stock company INVL Baltic Real Estate.		
To approve Articles of Association of the split-off company INVL Baltic Real Estate and to authorise Darius Sulnis to undersign the approved Articles of Association.	FOR	AGAINST
7. Regarding the registered offices of the split-off public joint-stock companies.		
To register offices of the split-off companies INVL Technology, INVL Baltic Real Estate and INVL Farmland at Seimyniskiu str. 1, Vilnius.	FOR	AGAINST

(Name, surname or title of shareholder or it's representative)

(signature)

Date _____ [day] _____ [month] 2014