

GENERAL BALLOT PAPER FOR VOTING IN WRITING of the public joint-stock company Invalda INVL General Extraordinary Shareholders Meeting to be held on 9 November 2018

Snareholder's name, surname (title) –		
Shareholder's personal code (legal person's code)		
Number of the shares held and votes owned –		
The agenda includes:		
 Regarding election of auditor to carry out of the audit of the annual fir setting conditions of payment for audit services. 	nancial statei	ments and
Please circle the chosen version: "FOR", "AGAINST":		
Draft resolutions		
 Regarding election of auditor to carry out of the audit of the annual financia conditions of payment for audit services. 	l statements	and setting
To conclude an agreement with UAB PricewaterhouseCoopers (code - 111473315) to carry out of the audit of the annual financial statements of the AB Invalda INVL for 2018 financial year and establish the payment in amount of EUR 11,500 for audit of annual financial statements set and opinion on the annual report (VAT will be calculated and payed additionally in accordance with order established in legal acts).	FOR	AGAINST
(Name, surname or title of shareholder or it's representative)	(signature)	
Date [day] [month] 2018		