

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) Approval of the Dividend payment policy of public joint stock company INVL Baltic Real Estate.
- 2) Regarding election of the Member of the Board of public joint stock company INVL Baltic Real Estate.

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

Draft resolutions:		
1) Approval of the Dividend payment policy of public joint stock company INVL Baltic Real Estate.		
The Board of INVL Baltic Real Estate is providing the General Shareholders of INVL Baltic Real Estate Meeting with Dividend payment policy to get acquainted and approve, taking into consideration operational goals, peculiarities and legal regulation of activity and aiming to achieve the main goal – work in the best interest of all the shareholders ensuring continuous shareholders' equity growth.	FOR	AGAINST
2) Regarding election of the Member of the Board of public joint stock company INVL Baltic Real Estate.		
According to the fact that the Member of the Board of INVL Baltic Real Estate Andrius Dauksas decided to resign from the position of the Board member from 3 January 2016, it is decided to elect Egidijus Damulis to the Board of INVL Baltic Real Estate till the end of the term of the Board.	FOR	AGAINST

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

(signature)

Date ____ [day] ____ [month] 2016