

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. Presentation of the public joint-stock company INVL Technology (code 303299817), which ceased its activities on 9 February 2015, after the merger into BAIP Group AB (code 300893533), which took over the corporate name of the public joint-stock company INVL Technology and operates in the market) annual report for 2014.
2. Presentation of the independent auditor's report on the financial statements of the public joint-stock company INVL Technology (code 303299817), which ceased its activities on 9 February 2015, after the merger into BAIP Group AB (code 300893533), which took over the corporate name of the public joint-stock company INVL Technology and operates in the market) of 2014.
3. On the approval of the consolidated and stand-alone financial statements for 2014 of the public joint-stock company INVL Technology (code 303299817), which ceased its activities on 9 February 2015, after the merger into BAIP Group AB (code 300893533), which took over the corporate name of the public joint-stock company INVL Technology and operates in the market).
4. Regarding the distribution of the public joint-stock company INVL Technology (code 303299817), which ceased its activities on 9 February 2015, after the merger into BAIP Group AB (code 300893533), which took over the corporate name of the public joint-stock company INVL Technology and operates in the market) profit for 2014.
5. Presentation of BAIP Group AB, which after the merger into the public joint-stock company INVL Technology (303299817) in 9 February 2015 operates in the market under the new name the public joint-stock company INVL Technology, consolidated annual report for 2014.
6. Presentation of the independent auditor's report on the financial statements of BAIP Group AB, which after the merger into the public joint-stock company INVL Technology (303299817) in 9 February 2015 operates in the market under the new name the public joint-stock company INVL Technology for 2014.
7. On the approval of the consolidated and stand-alone financial statements for 2014 of BAIP Group AB, which after the merger into the public joint-stock company INVL Technology (303299817) in 9 February 2015 operates in the market under the new name the public joint-stock company INVL Technology.
8. Regarding the distribution of BAIP Group AB, which after the merger into the public joint-stock company INVL Technology (303299817) in 9 February 2015 operates in the market under the new name the public joint-stock company INVL Technology, profit for 2014.
9. Regarding purchase of own shares of the public joint stock company INVL Technology (code 300893533).

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

Draft resolutions:

1. Presentation of the public joint-stock company INVL Technology (code 303299817), which ceased its activities on 9 February 2015, after the merger into BAIP Group AB (code 300893533), which took over the corporate name of the public joint-stock company INVL Technology and operates in the market) annual report for 2014.

Shareholders of the public joint-stock company INVL Technology (code 303299817), which ceased its activities on 9 February 2015, after the merger into BAIP Group AB (code 300893533), which took over the corporate name of the public joint-stock company INVL Technology and operates in the market) are presented with the annual report of INVL Technology (code 303299817), which ceased its activities on 9 February 2015, after the merger into BAIP Group AB (code 300893533), which took over the corporate name of the public joint-stock company INVL Technology and operates in the market) for 2014 (There is no voting on this issue of agenda)

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2. Presentation of the independent auditor's report on the financial statements of the public joint-stock company INVL Technology (code 303299817), which ceased its activities on 9 February 2015, after the merger into BAIP Group AB (code 300893533), which took over the corporate name of the public joint-stock company INVL Technology and operates in the market) of 2014.

Shareholders of the public joint-stock company INVL Technology (code 303299817), which ceased its activities on 9 February 2015, after the merger into BAIP Group AB (code 300893533), which took over the corporate name of the public joint-stock company INVL Technology and operates in the market) are presented with the independent auditor's report on the financial statements of INVL Technology (code 303299817), which ceased its activities on 9 February 2015, after the merger into BAIP Group AB (code 300893533), which took over the corporate name of the public joint-stock company INVL Technology and operates in the market) for 2014 (There is no voting on this issue of agenda).

3. On the approval of the consolidated and stand-alone financial statements for 2014 of the public joint-stock company INVL Technology (code 303299817), which ceased its activities on 9 February 2015, after the merger into BAIP Group AB (code 300893533), which took over the corporate name of the public joint-stock company INVL Technology and operates in the market).

To approve the consolidated and companies financial statements for 2014 of the public joint-stock company INVL Technology (code 303299817), which ceased its activities on 9 February 2015, after the merger into BAIP Group AB (code 300893533), which took over the corporate name of the public joint-stock company INVL Technology and operates in the market).

FOR

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4. Regarding the distribution of the public joint-stock company INVL Technology (code 303299817), which ceased its activities on 9 February 2015, after the merger into BAIP Group AB (code 300893533), which took over the corporate name of the public joint-stock company INVL Technology and operates in the market) profit for 2014.

To distribute the profit of the public joint-stock company INVL Technology (code 303299817), which ceased its activities on 9 February 2015, after the merger into BAIP Group AB (code 300893533), which took over the corporate name of the public joint-stock company INVL Technology and operates in the market) for 2014 as follows:

Article	(thousand LTL)	(thousand EUR)
Retained earnings (loss) at the beginning of the financial year of the reporting period	13,653	3,954
Net profit (loss) for the financial year	9,986	2,892
Profit (loss) not recognized in the income statement of the reporting financial year	-	-
Shareholders contributions to cover loss	-	-
Distributable profit (loss) at the end of the financial year of the reporting period	23,639	6,846
Transfers from reserves	-	-
Distributable profit (loss) in total	23,639	6,846
Profit distribution:	-	-
- Profit transfers to the legal reserves	-	-
- Profit transfers to the reserves for own shares acquisition	-	-
- Profit transfers to other reserves	-	-
- Profit to be paid as dividends	-	-
- Profit to be paid as annual payments (bonus) and for other purposes	-	-
Retained earnings (loss) at the end of the financial year	23,639	6,846

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5. Presentation of BAIP Group AB, which after the merger into the public joint-stock company INVL Technology (303299817) in 9 February 2015 operates in the market under the new name the public joint-stock company INVL Technology, consolidated annual report for 2014.

Shareholders of BAIP Group AB, which after the merger into the public joint-stock company INVL Technology (303299817) in 9 February 2015 operates in the market under the new name the public joint-stock company INVL Technology, are presented with the consolidated annual report for 2014 of BAIP Group AB, which after the merger into the public joint-stock company INVL Technology (303299817) in 9 February 2015 operates in the market under the new name the public joint-stock company INVL Technology. (There is no voting on this issue of agenda)

6. Presentation of the independent auditor's report on the financial statements of BAIP Group AB, which after the merger into the public joint-stock company INVL Technology (303299817) in 9 February 2015 operates in the market under the new name the public joint-stock company INVL Technology for 2014.

Shareholders of BAIP Group AB, which after the merger into the public joint-stock company INVL Technology (303299817) in 9 February 2015 operates in the market under the new name the public joint-stock company INVL Technology, are presented with the independent auditor's report on the financial statements for 2014 of BAIP Group AB, which after the merger into the public joint-stock company INVL Technology (303299817) in 9 February 2015 operates in the market under the new name the public joint-stock company INVL Technology. (There is no voting on this issue of agenda)

7. On the approval of the consolidated and stand-alone financial statements for 2014 of BAIP Group AB, which after the merger into the public joint-stock company INVL Technology (303299817) in 9 February 2015 operates in the market under the new name the public joint-stock company INVL Technology.

To approve the consolidated and stand-alone financial statements for 2014 of BAIP Group AB, which after the merger into the public joint-stock company INVL Technology (303299817) in 9 February 2015 operates in the market under the new name the public joint-stock company INVL Technology	FOR	AGAINST
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8. Regarding the distribution of BAIP Group AB, which after the merger into the public joint-stock company INVL Technology (303299817) in 9 February 2015 operates in the market under the new name the public joint-stock company INVL Technology, profit for 2014.

To distribute the profit of BAIP Group AB, which after the merger into the public joint-stock company INVL Technology (303299817) in 9 February 2015 operates in the market under the new name the public joint-stock company INVL Technology for 2014 as follows:

Article	(thousand LTL)	(thousand EUR)	FOR	AGAINST
Retained earnings (loss) at the beginning of the financial year of the reporting period	(3,703)	(1,073)		
Net profit (loss) for the financial year	37,142	10,757		
Profit (loss) not recognized in the income statement of the reporting financial year	1,011	293		
Shareholders contributions to cover loss	-	-		
Distributable profit (loss) at the end of the financial year of the reporting period	34,450	9,977		
Transfers from reserves	-	-		
Distributable profit (loss) in total	34,450	9,977		
Profit distribution:	-	-		
- Profit transfers to the legal reserves	(611)	(177)		
- Profit transfers to the reserves for own shares acquisition	(33,839)	(9,800)		
- Profit transfers to other reserves	-	-		
- Profit to be paid as dividends	-	-		
- Profit to be paid as annual payments (bonus) and for other purposes	-	-		
Retained earnings (loss) at the end of the financial year	-	-		

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9. Regarding purchase of own shares of the public joint stock company INVL Technology (code 300893533).		
<p>To use the reserve for the purchase of own shares formed in the resolution in this shareholders meeting and to purchase shares in INVL Technology (code 300893533):</p> <ol style="list-style-type: none"> 1. The goal for the purchase of own shares - to ensure for shareholders a possibility to sell company's shares. 2. The maximum number of shares to be acquired - the nominal value of own shares may not exceed 1/10 of share of INVL Technology (code 300893533). 3. The period during which the company may purchase its own shares 18 months from the day of this resolution. 4. The maximum and minimal one share acquisition price: the maximum one share acquisition price should not increase the book value per share (equity capital divided from the amount of shares) calculated on be basis of the last publicly announced data of the financial statements of INVL Technology (code 300893533), - EUR 0.637 5. The conditions of the selling of the purchased shares and mininal purchase price: the acquired own shares may be annulled by the decision of the General Shareholders Meeting or sold by the decision of the Board on condition the minimum price of sale of own shares shall be equal to the price at which they were acquired and the procedure of selling the shares shall ensure equal opportunities for all shareholders to acquire the said shares. <p>The Board of INVL Technology (code 300893533), is delegated on the basis of this resolution and the Law on companies of the Republic of Lithuania to organize purchase and sale of own shares, to organize purchase and selling procedure own shares and to determine an order and timing for purchase and sale of own shares as well as the amount of shares and shares price, and to complete all other actions related with purchase and sale procedure of own shares.</p>	FOR	AGAINST

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

(signature)

Date _____ [day] _____ [month] 2015