

Shareholder's name, surname (legal entity name) –

Shareholder's personal ID number (legal entity code) –

Number of shares held –

The agenda includes:

1. Amendment of the Articles of Association of special closed-end type private capital investment company INVL Technology and approval of a new wording of the Articles of Association.
2. Amendment of the Management Agreement of special closed-end type private capital investment company INVL Technology with the management company UAB INVL Asset Management and approval of a new wording of the Management Agreement.
3. Approval of the rules for formation and activities of the audit committee of special closed-end type private capital investment company INVL Technology, election of members of the audit committee and setting remuneration for the independent member of the audit committee.

Please circle the chosen version: "FOR", "AGAINST":

Draft resolutions:

1. Amendment of the Articles of Association of special closed-end type private capital investment company INVL Technology and approval of a new wording of the Articles of Association		
<i>To amend the Articles of Association of special closed-end type private capital investment company INVL Technology approved by a resolution of the general meeting of shareholders of AB INVL Technology held on 29 April 2016 and to approve a new wording of the Articles of Association of special closed-end type private capital investment company INVL Technology, by replacing the text of the Articles of Association in full (enclosed with the notification of material event, dated 3 June 2016).</i>	FOR	AGAINST
<i>To authorise Kazimieras Tonkūnas (with the right to re-delegate the authority) to sign the Articles of Association of special closed-end type private capital investment company INVL Technology.</i>		
2. Amendment of the Management Agreement of special closed-end type private capital investment company INVL Technology with the management company UAB INVL Asset Management and approval of a new wording of the Management Agreement		
<i>To amend the Management Agreement approved by a resolution of the general meeting of shareholders of AB INVL Technology held on 29 April 2016 with the management company UAB INVL Asset Management (legal entity code: 126263073, address of the registered office: Gynėjų str. 14, Vilnius, Republic of Lithuania) and to approve a new wording of the Management Agreement of special closed-end type private capital investment company INVL Technology with the management company UAB INVL Asset Management, by replacing the text of the Management Agreement in full (enclosed with the notification of material event, dated 3 June 2016).</i>	FOR	AGAINST
3. Approval of the rules for formation and activities of the audit committee of special closed-end type private capital investment company INVL Technology, election of members of the audit committee and setting remuneration for the independent member of the audit committee		
<i>To approve the rules for formation and activities of the audit committee of special closed-end type private capital investment company INVL Technology (enclosed with the notification of material event, dated 3 June 2016).</i>	FOR	AGAINST
<i>To elect Danutė Kadanaitė and Tomas Bubinas (independent member of the audit committee) as members of the audit committee of special closed-end type private capital investment company INVL Technology.</i>		
<i>To set remuneration for the independent member of the audit committee for his work in the audit committee at the hourly rate not higher than EUR 145. To instruct the management company UAB INVL Asset Management (legal entity code: 126263073, address of the registered office: Gynėjų str. 14, Vilnius, Republic of Lithuania) to determine the procedure of payment of the remuneration to the independent member of the audit committee after the issuance of the license for the closed-end type investment</i>		

<i>company.</i>		
4. I vote on any other new draft resolutions not indicated above with all the votes I have	FOR	AGAINST

(shareholder's or its representative's name, surname or legal entity name)

Date: _____ 2016

(signature)