

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

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

Number of shares held –

Number of votes held –

Agenda of the meeting:

1. Amendment of the Articles of Association of AB INVL Technology (public limited liability company) and approval of a new wording of the Articles of Association of special closed-ended type private capital investment company INVL Technology.
2. Approval of the Management Agreement of special closed-ended type private capital investment company INVL Technology with the management company UAB INVL Asset Management (legal entity code: 126263073, address of the registered office: Gynėjų g. 14, Vilnius, Republic of Lithuania).
3. Approval of the Depository Services Agreement of special closed-ended type private capital investment company INVL Technology with AB SEB Bankas (legal entity code: 112021238, address of the registered office: Gedimino pr. 12, Vilnius, Republic of Lithuania).

Please circle the chosen version: "FOR" or "AGAINST".

Draft resolutions:

Organisational issues of the meeting		
To propose to elect the following person as the Chairman of the meeting and to vote "FOR" the proposed candidate: 		
To propose to elect the following person as the Secretary of the meeting and to vote "FOR" the proposed candidate: 		
To propose to elect the following person as the person responsible for performance of actions provided for in paragraph 2 of Article 22 of the Law of the Republic of Lithuania on Companies and to vote "FOR" the proposed candidate: 		
1. Amendment of the Articles of Association of AB INVL Technology (public limited liability company) and approval of a new wording of the Articles of Association of special closed-ended type private capital investment company INVL Technology		
<i>In view of the resolutions taken at the general meeting of shareholders of AB INVL Technology, held on 10 April 2015, regarding the transformation of the activity of AB INVL Technology so that it operates as a closed-ended type investment company in accordance with the Law of the Republic of Lithuania on Collective Investment Undertakings, to approve a new wording of the Articles of Association of special closed-ended type private capital investment company INVL Technology prepared by the Management Board of AB INVL Technology, by replacing the text of the Articles of Association in full</i>	FOR	AGAINST

(enclosed). <i>To authorise Kazimieras Tonkūnas, Director of AB INVL Technology to sign the Articles of Association of special closed-ended type private capital investment company INVL Technology.</i>		
2. Approval of the Management Agreement of special closed-ended type private capital investment company INVL Technology with the management company UAB INVL Asset Management (legal entity code: 126263073, address of the registered office: Gynėjų g. 14, Vilnius, Republic of Lithuania)		
<i>In view of the resolutions taken at the general meeting of shareholders of AB INVL Technology, held on 10 April 2015, regarding the transformation of the activity of AB INVL Technology so that it operates as a closed-ended type investment company in accordance with the Law of the Republic of Lithuania on Collective Investment Undertakings, to approve the Management Agreement of special closed-ended type private capital investment company INVL Technology with the management company UAB INVL Asset Management (legal entity code: 126263073, address of the registered office: Gynėjų g. 14, Vilnius, Republic of Lithuania) (enclosed), prepared by the Management Board of AB INVL Technology.</i>	FOR	AGAINST
3. Approval of the Depository Services Agreement of special closed-ended type private capital investment company INVL Technology with AB SEB Bankas (legal entity code: 112021238, address of the registered office: Gedimino pr. 12, Vilnius, Republic of Lithuania)		
<i>In view of the resolutions taken at the general meeting of shareholders of AB INVL Technology, held on 10 April 2015, regarding the transformation of the activity of AB INVL Technology so that it operates as a closed-ended type investment company in accordance with the Law of the Republic of Lithuania on Collective Investment Undertakings, to approve the Depository Services Agreement of special closed-ended type private capital investment company INVL Technology with AB SEB Bankas (legal entity code: 112021238, address of the registered office: Gedimino pr. 12, Vilnius, Republic of Lithuania) (enclosed), prepared by the Management Board of AB INVL Technology.</i>	FOR	AGAINST
4. Regarding any other new draft resolutions, not indicated above, to vote with all the votes held	FOR	AGAINST

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

Date _____ 2016

(signature)