



Shareholder's name, surname (title) –

Shareholder's personal code (legal person's code) -

Number of the shares held –

Number of votes owned – (voting for an election of the Board members, multiply number of votes owned by 3 times and the total number of votes owned is.....)

The agenda includes:

1. The election of the Board of the public joint - stock company INVL Technology.
2. The registered office of the public joint - stock company INVL Technology.

Please circle the chosen version: „FOR“, „AGAINST“, whereas voting for an election of the Board members, please write the chosen number of votes imposing for the specific Board member.

Draft resolutions:		
1. The election of the Board of the public joint - stock company INVL Technology.		
To elect these members to the Board of the public joint-stock company INVL Technology.	Dedicate votes for:	
Alvydas Banys		
Darius Šulnis		
Indrė Mišeikytė		
2. The registered office of the public joint - stock company INVL Technology.		
To register office of INVL Technology at Seimyniskiu str. 1, Vilnius.	FOR	AGAINST

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

(signature)

Date _____ [day] _____ [month] 2014