

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. Regarding election of auditor to carry out of the audit of the annual financial statements and setting conditions of payment for audit services.
2. Regarding the registered office address of the public joint stock company Invalda INVL.

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

Draft resolutions		
<b>1. Regarding election of auditor to carry out of the audit of the annual financial statements and setting conditions of payment for audit services.</b>		
To conclude an agreement with UAB PricewaterhouseCoopers (code - 111473315) to carry out of the audit of the annual financial statements of the public joint stock company Invalda INVL for 2015, 2016 and 2017 financial years and establish the payment in amount of EUR 11,000 for audit of annual financial statements of each calendar year (VAT will be calculated and payed additionally in accordance with order established in legal acts).	FOR	AGAINST
To authorize the Company's Manager to set other terms of audit services agreement (including payment for additional services).		
<b>2. Regarding the registered office address of the public joint stock company Invalda INVL</b>		
To change the registered office address of the public joint stock company Invalda INVL and to register the office at municipality of Vilnius, Vilnius city, Gynėjų str. 14.	FOR	AGAINST

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

\_\_\_\_\_  
(signature)

Date \_\_\_\_\_ [day] \_\_\_\_\_ [month] 2015