

GENERAL VOTING BULLETIN
of the public joint - stock company Invalda Privatus Kapitalas
Shareholders Meeting
to be held on May 28, 2013

Shareholder's name, surname (title) –

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

Number of the shares held –

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

Agenda includes:

1. On the election of the Board of the public joint – stock company Invalda Privatus Kapitalas.

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. On the election of the Board of the public joint – stock company Invalda Privatus Kapitalas	
1.1. To elect of the Board of the public joint – stock company Invalda Privatus Kapitalas for the new four-years term the following members:	Dedicate votes for:
1. Indre Miseikyte	1.
2. Vytautas Bucas	2.
3. Dalius Kaziunas	3.

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

(signature)

Date _____ [day] _____ [month] 2013