

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 approval of the joint stock company INVL Technology participation in the reorganisation;
2. Regarding approval of the joint stock company INVL Technology reorganisation;
3. Regarding election of the audit company to audit financial statements of the financial year 2014 and setting the conditions of payment for the audit services;
4. Regarding replacement of the registered office of INVL Technology.
5. Regarding election of the Audit Committee members.
6. Regarding approval of the remuneration for the Audit Committee members.
7. Approval of the regulations of the formation and activity of the Audit Committee.

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

Draft resolutions:		
1. Regarding approval of the joint stock company INVL Technology participation in the reorganisation.		
To approve participation of the joint-stock company INVL Technology in the reorganization by way of merger, merging BAIP group (code 300893533) transformed into a joint stock company to the joint-stock company INVL Technology.	FOR	AGAINST
To authorize the Management Board of INVL Technology to prepare and announce according to the laws the reorganization terms.		
2. Regarding approval of the joint stock company INVL Technology reorganisation.		
To approve the reorganization of the joint-stock company INVL Technology by way of merger, merging the joint-stock company INVL Technology to BAIP group (code 300893533) transformed into a joint stock company.	FOR	AGAINST
To authorize the Management Board of INVL Technology to prepare and announce according to the laws the reorganization terms.		
3. Regarding election of the audit company to audit financial statements of the financial year 2014 and setting the conditions of payment for the audit services.		
To elect joint-stock company PricewaterhouseCoopers, code 111473315, to audit annual financial statements the financial year 2014.	FOR	AGAINST
To set the payment for the audit services not more than LT 8000 (eight thousand litas), VAT is not included in this amount.		
4. Regarding replacement of the registered office of INVL Technology.		
To change the registered office of INVL Technology and to register the new address in the premises located at Seimyniskiu str. 1A, Vilnius, Lithuania (unique No. 1399-8031-1015).	FOR	AGAINST

5. Regarding election of the Audit Committee members.		
To elect Danute Kadanaite and Tomas Bubinas (independent member) to the Audit Committee of INVL Technology, AB for the 4 (four) years term of office.	FOR	AGAINST
6. Regarding approval of the remuneration for the Audit Committee members.		
For a work in the Audit Committee of INVL Technology, AB, to fix a rate not higher than 500 Litas per hour. To delegate to the Board of the Company to determine the remuneration payment procedure for the Audit Committee members.	FOR	AGAINST
7. Approval of the regulations of the formation and activity of the Audit Committee.		
To approve new wording of the regulations of the formation and activity of the Audit Committee of INVL Technology, AB.	FOR	AGAINST

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

(signature)

Date _____ [day] _____ [month] 2014