

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 the audit company to audit financial statements of the financial year 2014 and setting the conditions of payment for the audit services;
2. Regarding replacement of the registered office of INVL Baltic Real Estate.
3. Regarding election of the Audit Committee members.
4. Regarding approval of the remuneration for the Audit Committee members.
5. Approval of the regulations of the formation and activity of the Audit Committee.
6. Regarding election of the Member of the Board of INVL Baltic Real Estate.

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

Draft resolutions:		
1. 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 for the financial year 2014. To set the payment for the audit services not more than LT 10 000 (ten thousand litas), VAT is not included in this amount.	FOR	AGAINST
2. Regarding replacement of the registered office of INVL Baltic Real Estate.		
To change the registered office of INVL Baltic Real Estate and to register the new address in the premises located at Seimyniskiu str. 1A, Vilnius, Lithuania (unique No. 1399-8031-1015).	FOR	AGAINST
3. Regarding election of the Audit Committee members.		
To elect Danute Kadanaite and Tomas Bubinas (independent member) to the Audit Committee of INVL Baltic Real Estate, AB for the 4 (four) years term of office.	FOR	AGAINST
4. Regarding approval of the remuneration for the Audit Committee members.		
For a work in the Audit Committee of INVL Baltic Real Estate, AB, to set a rate not higher than 500 Litass per hour. To delegate to the Board of the Company to determine the remuneration payment procedure for the Audit Committee members.	FOR	AGAINST
5. Approval of the regulations of the formation and activity of the Audit Committee.		
To approve the regulations of the formation and activity of the Audit Committee of INVL Baltic Real Estate, AB.	FOR	AGAINST
6. Regarding replacement of the Member of the Board of INVL Baltic Real Estate.		
To elect Andrius Dauksas to the Board of INVL Baltic Real Estate till the end of the term of the Board.	FOR	AGAINST

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

(signature)

Date _____ [day] _____ [month] 2014