

Shareholder's name, surname (title) – .....

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

Number of the shares held – .....

**The agenda includes:**

1. Selection of the audit company for the audit of the annual financial statements and determination of the terms of payment for the audit services

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

Draft resolutions:		
<b>1. Selection of the audit company for the audit of the annual financial statements and determination of the terms of payment for the audit services.</b>		
1.1. To conclude an agreement with KPMG Baltics, UAB (company code 111494971, registered address: Konstitucijos Ave. 29, Vilnius, Lithuania) to carry out of the audit of the annual financial statements of the AB Invalda INVL for 2019-2021 financial years and set the payment in the total maximum amount for the tree years period of EUR 75 thousand for the audit of annual financial statements set and opinion on the annual report (VAT will be calculated and payed additionally in accordance with order established in legal acts) for 2019-2021.	FOR	AGAINST
1.2. To authorise the president of the company to negotiate other terms and conditions of the audit services contract (including remuneration for additional services).		

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

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

Date \_\_\_\_\_ [day] \_\_\_\_\_ [month] 2019