

GENERAL VOTING BULLETIN  
for Invalda AB extraordinary general shareholders meeting  
to be held on November 30, 2009

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

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

Number of the shares held – .....

Number of votes owned – .....

Agenda includes:

1. Cancellation of the audit company.
2. Election of the audit company and determination of the conditions for audit remuneration.
3. On amendment of Invalda AB By-laws and approval of new wording of By-laws.
4. On amendment of the Regulations of the formation and activity of the audit committee of Invalda AB.

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

Draft resolutions		
<b>1. Cancellation of the audit company.</b>		
1. To recall the audit company Ernst & Young Baltic UAB from the audit of Company's and consolidated financial statements for 2009	FOR	AGAINST
<b>2. Election of the audit company and determination of the conditions for audit remuneration.</b>		
2. To elect PricewaterhouseCoopers UAB as Company's auditor to perform audit of set of Company's and consolidated financial statements for 2009. For audit of Company's and consolidated financial statements to pay 124 000 LTL (35 913 EUR), VAT applied in Lithuania is not included, when the official exchange rate of Litas and Euro determined by the Bank of the Republic of Lithuania is 3.4528:1.	FOR	AGAINST
<b>3. On amendment of Invalda AB By-laws and approval of new wording of By-laws.</b>		
3. Separate articles of the By-laws are not amended but the new wording of the Company's By-laws is approved and Darius Sulnis, the president of the Company, is authorized to sign the amended By-laws.	FOR	AGAINST
<b>4. On amendment of the Regulations of the formation and activity of the audit committee of Invalda AB</b>		
4. To approve the amendments of the Regulations of the formation and activity of the audit committee of Invalda AB	FOR	AGAINST

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

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

Date \_\_\_\_\_ [day] \_\_\_\_\_ [month] 2009