

GENERAL VOTING BULLETIN
for the public joint - stock company INVALIDDA
of the extraordinary General Shareholders Meeting
to be held on April 9, 2013



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. On the split – off of the public joint - stock company INVALIDDA.
2. On the approval of the split – off terms.
3. On the approval of the Articles of Association the public joint - stock company INVALIDDA continuing after the split – off under the new name - public joint stock company „Invalida LT“.
4. On the approval of the Articles of Association of the split – off company – new public joint - stock company „Invalida privatus kapitalas“.

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

1. On the split – off of the public joint - stock company INVALIDDA.		
1. In accordance with Article 71 of the Law on Companies of the Republic of Lithuania, to split - off a part of the public joint - stock company INVALIDDA continuing after the split – off under the new name - public joint - stock company Invalida LT - and to form a new company named public joint – stock company Invalida privatus kapitalas on the basis of the assets, equity and liabilities assigned to this part. In accordance with the split – off terms: (i) the annulled shareholders' shares in the public joint – stock company INVALIDDA are at no charge exchanged for the ordinary registered shares in the newly established public joint – stock company Invalida privatus kapitalas; and (ii) the authorized capital of the public joint – stock company INVALIDDA is reduced accordingly.	FOR	AGAINST
2. On the approval of the split – off terms.		
2. To approve the split – off terms (attached).	FOR	AGAINST
3. On the approval of the Articles of Association of the public joint - stock company INVALIDDA continuing after the split – off under the new name - public joint stock company „Invalida LT“.		
3. To approve the Articles of Association of the public joint – stock company INVALIDDA continuing after the split – off under the new name – the public joint - stock company Invalida LT. To authorize Dalius Kaziunas, the President of the public joint – stock company INVALIDDA to undersign the approved Articles of Association and register them in accordance with the requirements of legal acts.	FOR	AGAINST
4. On the approval of the Articles of Association of the split – off company – new public joint - stock company „Invalida privatus kapitalas“.		
4. To approve the Articles of Association of the split – off company - the public joint – stock company Invalida privatus kapitalas. To authorize Dalius Kaziunas, the President of the public joint – stock company INVALIDDA, to undersign the approved Articles of Association and register them in accordance with the requirements of legal acts.	FOR	AGAINST

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

Date _____ [day] _____ [month] 2013