GENERAL VOTING BULLETIN
of the split-off public joint-stock company INVL Baltic Real Estate
General Shareholders Meeting
to be held on 28 April 2014

INVALDA

INVL Baltic Real Estate

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

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

Number of the shares held – ……………………

Number of votes owned – ……………………….. (voting for an election of the Board members, multiply number of

votes owned by 3 times and the total number of votes owned is..)

The agenda includes:

1. The election of the Board of the public joint - stock company INVL Baltic Real Estate.
2. The registered office of the public joint - stock company INVL Baltic Real Estate.

Please circle the chosen version: „FOR", „AGAINST", whereas voting for an election of the Board members, please write the chosen number of votes imposing for the specific Board member.

Draft resolutions:		
1. The election of the Board of the public joint - stock company INVL Baltic Real Estate.		
To elect these members to the Board of the public joint-stock company INVL Baltic Real Estate.	Dedicate votes for:	
Alvydas Banys		
Darius Šulnis		
Indrė Mišeikytė		
2. The registered office of the public joint - stock company INVL Baltic Real Estate.		
To register office of INVL Baltic Real Estate at Seimyniskiu str. 1, Vilnius.	FOR	AGAINST

_____   _____

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

Date _____ [day] _____ [month] 2014