

GENERAL VOTING BULLETIN
of the public joint - stock company Invalda Privatus Kapitalas
Shareholders Meeting
to be held on November 13, 2014

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. Regarding election of the audit company to audit financial statements of the financial years of 2014, 2015 and setting the conditions of payment for the audit services.

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

Draft resolutions		
1. Regarding election of the audit company to audit financial statements of the financial years of 2014, 2015 and setting the conditions of payment for the audit services.		
1.1. To elect joint-stock company KPMG Baltics, code 111494971, located at municipality of Vilnius city, Vilnius, 25 Upes str., to audit annual financial statements of the financial years 2014, 2015 of Invalda Privatus Kapitalas AB.	FOR	AGAINST
1.2. To set the remuneration for the audit of each year's set of annual financial statements - so that it can not exceed LTL 20000 (twenty thousand) per year; VAT is not included in this amount.		

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

(signature)

Date _____ [day] _____ [month] 2014.