

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

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

Number of the shares held – .....

Number of votes owned – .....

The agenda includes:

1. Presentation of the public joint-stock company INVL Baltic Farmland consolidated annual report.
2. Presentation of the independent auditor's report on the financial statements of the public joint-stock company INVL Baltic Farmland.
3. On the approval of the consolidated and stand-alone financial statements for 2014 of the public joint-stock company INVL Baltic Farmland.
4. Regarding the distribution of the public joint-stock company INVL Baltic Farmland profit.

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

Draft resolutions:		
<b>1.Presentation of the public joint-stock company INVL Baltic Farmland consolidated annual report.</b>		
Shareholders of the public joint-stock company INVL Baltic Farmland are presented with the consolidated annual report of INVL Baltic Farmland (There is no voting on this issue of agenda).		
<b>2. Presentation of the independent auditor's report on the financial statements of the public joint-stock company INVL Baltic Farmland.</b>		
Shareholders of the public joint-stock company INVL Baltic Farmland are presented with the independent auditor's report on the financial statements of INVL Baltic Farmland (There is no voting on this issue of agenda).		
<b>3.On the approval of the consolidated and stand-alone financial statements for 2015 of the public joint-stock company INVL Baltic Farmland.</b>		
To approve the consolidated and companies financial statements for 2015 of the public joint-stock company INVL Baltic Farmland	FOR	AGAINST

*continued on the next page*

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**4.Regarding the distribution of the public joint-stock company INVL Baltic Farmland profit**

To distribute the profit of the public joint-stock company INVL Baltic Farmland as follows:

Article	(thousand EUR)
Retained earnings (loss) at the beginning of the financial year of the reporting period	4,180
Net profit (loss) for the financial year	838
Profit (loss) not recognized in the income statement of the reporting financial year	(1)
Shareholders contributions to cover loss	-
Distributable profit (loss) at the end of the financial year of the reporting period	5,017
Transfers from reserves	-
Distributable profit (loss) in total	4,377
Profit distribution:	-
- Profit transfers to the legal reserves	-
-Profit transfers to the reserves for own shares acquisition	-
- Profit transfers to other reserves	-
- Profit to be paid as dividends*	(217)
- Profit to be paid as annual payments (bonus) and for other purposes	-
Retained earnings (loss) at the end of the financial year	4,800

\*0.066 EUR is paid for one share

FOR      AGAINST

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

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

Date \_\_\_\_\_ [day] \_\_\_\_\_ [month] 2016