

Shareholder's name, surname (title) –

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

Number of the shares and votes owned –

The agenda includes:

1. Regarding election of auditor to carry out of the audit of the annual financial statements and setting conditions of payment for audit services.

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

Draft resolutions:		
1. Regarding election of auditor to carry out of the audit of the annual financial statements and setting conditions of payment for audit services.		
1.1. To conclude an agreement with PricewaterhouseCoopers, UAB (company code 111473315) to carry out of the audit of the annual financial statements of the INVL Technology for 2019 financial year and set the payment amount of EUR 9,100 for the audit of annual financial statements set and opinion on the annual report (VAT will be calculated and payed additionally in accordance with order established in legal acts).	FOR	AGAINST
1.2. To authorise the Management company of the INVL Technology to negotiate other terms and conditions of the audit services contract (including remuneration for additional services).		

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

(signature)

Date _____ [day] _____ [month] 2019