

Shareholder's name, surname (title) –

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

Number of the shares held 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 UAB PricewaterhouseCoopers (code - 111473315) to carry out of the audit of the annual financial statements of the INVL Baltic Farmland, AB for 2019 financial year and establish the payment in amount of EUR 10,900 for 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 manager of INVL Baltic Farmland, AB 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