

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 the 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 the 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, legal entity code 111473315, to carry out of the audit of the annual financial statements of the special closed-ended type real estate investment company INVL Baltic Real Estate (hereinafter – “ the Company ”) for 2020, 2021 and 2022 years and establish the payment in amount of EUR 17,400 per year (VAT will be calculated and payed additionally in accordance with order established in legal acts). The amount of remuneration for audit services will be recalculated (increased) every year according to the average annual inflation of April month of the current year published by the Department of Statistics under the Government of the Republic of Lithuania, calculated according to the harmonized index of consumer prices (HICP). The Management company of the Company reserves the right to increase the remuneration of the audit company by no more than 20 per cent annually from the remuneration paid to the audit firm in the previous year in accordance with the terms of the audit services agreement.	FOR	AGAINST

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

(signature)

Date _____ [day] _____ [month] 2020