

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 special closed-ended type private capital investment company INVL Technology annual report.
2. Presentation of the independent auditor's report on the financial statements of the special closed-ended type private capital investment company INVL Technology.
3. On the approval of the financial statements for 2016 of the special closed-ended type private capital investment company INVL Technology.
4. Regarding the distribution of the special closed-ended type private capital investment company INVL Technology profit (loss).
5. Approval of the regulations of the Audit Committee.
6. Regarding election of the Audit Committee members.
7. Regarding approval of the remuneration for the Audit Committee members.
8. Changing registered address of the special closed-ended type private capital investment company INVL Technology.
9. Approval of the Amendment of the Services Agreement of special closed-ended type private capital investment company INVL Technology with AB SEB bank.

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

Draft resolutions:		
1. Presentation of the special closed-ended type private capital investment company INVL Technology annual report.		
Shareholders of the special closed-ended type real estate investment company INVL Technology are presented with the annual report of Technology (enclosed) (There is no voting on this issue of agenda).		
2. Presentation of the independent auditor's report on the financial statements of the special closed-ended type private capital investment company INVL Technology.		
Shareholders of the special closed-ended type private capital investment company INVL Technology are presented with the independent auditor's report on the financial statements of INVL Technology (There is no voting on this issue of agenda).		
3. On the approval of the financial statements for 2016 of the special closed-ended type private capital investment company INVL Technology.		
To approve the financial statements for 2016 of the special closed-ended type private capital investment company INVL Technology.	FOR	AGAINST

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