



GENERAL VOTING BULLETIN  
of the public joint-stock company Invalda LT  
General Shareholders Meeting  
to be held on 23 December 2014

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. Regarding election of the audit company to audit financial statements of the financial year 2014 and setting the conditions of payment for the audit services.

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

Draft resolutions		
<b>1. Regarding election of the audit company to audit financial statements of the financial year 2014 and setting the conditions of payment for the audit services.</b>		
To elect joint-stock company PricewaterhouseCoopers, code 111473315, to audit annual financial statements the financial year 2014.	FOR	AGAINST
To set the payment for the audit services not more than LT 49 000 (forty nine thousand litas), VAT is not included in this amount.		

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

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

Date \_\_\_\_\_ [day] \_\_\_\_\_ [month] 2014