

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. Presentation of the public joint-stock company INVL Baltic Farmland consolidated annual report for 2018.
2. Presentation of the independent auditor's report on the financial statements and consolidated annual report of the public joint-stock company INVL Baltic Farmland.
3. Approval of the consolidated and stand-alone financial statements for 2018 of the public joint-stock company INVL Baltic Farmland.
4. Regarding profit distribution of the public joint-stock company INVL Baltic Farmland.
5. Regarding purchase of own shares of the public joint stock company INVL Baltic Farmland.

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

Draft resolutions:		
<b>1. Presentation of the public joint-stock company INVL Baltic Farmland consolidated annual report for 2018</b>		
Shareholders of the public joint-stock company INVL Baltic Farmland are presented with the consolidated annual report of INVL Baltic Farmland for 2018 (there is no voting on this issue of agenda).		
<b>2. Presentation of the independent auditor's report on the financial statements and consolidated annual report of the the public joint-stock company INVL Baltic Farmland.</b>		
Shareholders of the public joint-stock company INVL Baltic Farmland are presented with the independent auditor's report on the financial statements and consolidated annual report of INVL Baltic Farmland (there is no voting on this issue of agenda).		
<b>3. Approval of the consolidated and stand-alone financial statements for 2018 of the public joint-stock company INVL Baltic Farmland</b>		
To approve the consolidated and stand-alone financial statements for 2018 of the public joint-stock company INVL Baltic Farmland.	FOR	AGAINST

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<b>4. Regarding profit distribution of the public joint-stock company INVL Baltic Farmland.</b>		
To distribute the profit of the public joint-stock company INVL Baltic Farmland as follows:		
<b>Article</b>	<b>(thousand EUR)</b>	
Retained earnings (loss) at the beginning of the financial year of the reporting period	6,167	
Net profit (loss) for the financial year	1,113	
Profit (loss) not recognized in the income statement of the reporting financial year	-	
Shareholders contributions to cover loss	-	
Distributable profit (loss) at the end of the financial year of the reporting period	7,280	
Transfers from reserves	-	FOR
Distributable profit (loss) in total	7,280	AGAINST
Profit distribution:	(323)	
- Profit transfers to the legal reserves	-	
-Profit transfers to the reserves for own shares acquisition	-	
- Profit transfers to other reserves	-	
- Profit to be paid as dividends*	(323)	
- Profit to be paid as annual payments (bonus) and for other purposes	-	
Retained earnings (loss) at the end of the financial year	6,957	
*0.10 EUR is paid per share.		

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5. Regarding purchase of own shares of the public joint stock company INVL Baltic Farmland		
<p>Until the day of the General Shareholders meeting the reserve for the purchase of own shares which is equal to EUR 3,079,669 is not used.</p> <p>To use the reserve (or the part of it) for the purchase of own shares and to purchase shares in the public joint stock company INVL Baltic Farmland by the rules mentioned below:</p> <p>1) The goal for the purchase of own shares - to ensure for shareholders a possibility to sell company's shares.</p> <p>2) The maximum number of shares to be acquired - the nominal value of own shares by the public joint stock company INVL Baltic Farmland, which may not exceed 1/10 of share.</p> <p>3) The period during which the public joint stock company INVL Baltic Farmland may purchase its own shares 18 months from the day of this resolution.</p> <p>4) The maximum and minimal one share acquisition price: the maximum one share acquisition price- EUR 5.00, the minimal one share acquisition price - EUR 3.00.</p> <p>5) The conditions of the selling of the purchased shares and minimal purchase price: the acquired own shares may be annulled by the decision of the General Shareholders Meeting or sold by the decision of the Board on condition the minimum price of sale of own shares shall be equal to the price at which they were acquired and the procedure of selling the shares shall ensure equal opportunities for all shareholders to acquire the said shares.</p> <p>The Board of INVL Baltic Farmland is delegated on the basis of this resolution and the Law on Companies of the Republic of Lithuania to organise purchase and sale of own shares, to organise purchase and selling procedure of own shares and to determine an order and timing for purchase and sale of own shares as well as the amount of shares and shares' price, and to complete all other actions related with purchase and sale procedure of own shares. From the date of this resolution the resolution of the General Shareholders Meeting on 10 April 2018 on the acquisition of own shares expires.</p>	FOR	AGAINST

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

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

Date \_\_\_\_\_ [day] \_\_\_\_\_ [month] 2019