

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 public joint-stock company INVL Baltic Farmland consolidated annual report.
2. Presentation of the independent auditor's report on the financial statements of the public joint-stock company INVL Baltic Farmland.
3. On the approval of the consolidated and stand-alone financial statements for 2014 of the public joint-stock company INVL Baltic Farmland.
4. Regarding the distribution of the public joint-stock company INVL Baltic Farmland profit.
5. Regarding the approval of the joint-stock company INVL Baltic Farmland dividend payment policy.
6. Regarding the decrease of the joint-stock company INVL Baltic Farmland authorised capital.
7. Regarding the change of the public joint-stock company INVL Baltic Farmland share capital and par value of its shares.
8. Regarding approval of the New Wording of the public joint-stock company INVL Baltic Farmland Articles of Association.
9. Regarding the approval of agreement with private limited company INVL Farmland Management

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

Draft resolutions:		
1.Presentation of the public joint-stock company INVL Baltic Farmland consolidated annual report.		
Shareholders of the public joint-stock company INVL Baltic Farmland are presented with the consolidated annual report of INVL Baltic Farmland (There is no voting on this issue of agenda).		
2. Presentation of the independent auditor's report on the financial statements of the public joint-stock company INVL Baltic Farmland.		
Shareholders of the public joint-stock company INVL Baltic Farmland are presented with the independent auditor's report on the financial statements of INVL Baltic Farmland (There is no voting on this issue of agenda).		
3.On the approval of the consolidated and stand-alone financial statements for 2014 of the public joint-stock company INVL Baltic Farmland.		
To approve the consolidated and companies financial statements for 2014 of the public joint-stock company INVL Baltic Farmland	FOR	AGAINST

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8.Regarding approval of the New Wording of the public joint-stock company INVL Baltic Farmland Articles of Association.		
<p>According to the resolutions of the General Shareholder’s Meeting, decided in the 6th and 7th items of the agenda and according to the 2000 July 13th Republic of Lithuania Law on Limited Liability Companies No. VIII-1835 current version and Republic of Lithuania Law on Redenomination to the Euro of the Capital and of the Nominal Value of Securities of Public Limited Liability Companies and Private Limited Liability Companies and Amendment of the Articles of Association of These Companies and Republic of Lithuania Law, to approve the new Wording of INVL Baltic Farmland Articles of Association (attached) by changing all the text.</p> <p>To authorize Darius Sulnis, a manager of the public joint-stock company INVL Baltic Farmland, to sign new wording of the Articles of Association of the public joint-stock company INVL Baltic Farmland.</p>	FOR	AGAINST
9.Regarding the approval of agreement with private limited company INVL Farmland Management		
<p>To make an agreement with private limited company INVL Baltic Farmland based on which to transfer to the before mentioned company the administration of assets owned by joint-stock company INVL Baltic Farmland subsidiaries. To determine that annual management fee paid to INVL Farmland Management, UAB shall not exceed 7 percent of income plus 0.5 percent of INVL Baltic Farmland, AB market capitalization. In the case of bad debts exceeding 5 percent of income, surplus shall be fully compensated by INVL Farmland Management, UAB. Additionally, to set the success fee of 20 percent of the return in excess of annual return of 5 percent plus inflation (applying high watermark, i.e. the principle of past highest value).</p>	FOR	AGAINST

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

(signature)

Date _____ [day] _____ [month] 2015