

Shareholder's name, surname (title) –

Shareholder's personal code (legal person's code) -

Number of the shares held and voted owned

The agenda includes:

- 1. Regarding 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 election of auditor to carry out of the audit of the annual financial statements and setting conditions of payment for audit services.		
To conclude an agreement with UAB PricewaterhouseCoopers (code - 111473315) to carry out of the audit of the annual financial statements of the SUTNTIB INVL Baltic Real Estate for 2018 financial year and establish the payment in amount of EUR 11,000 for audit of annual financial statements set and opinion on the annual report (VAT will be calculated and payed additionally in accordance with order established in legal acts).	FOR	AGAINST

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

(signature)

Date _____ [day] _____ [month] 2018