



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. Regarding the amending of the decision of the General Ordinary Shareholders Meeting of INVL Baltic Real Estate of 30 April 2024 on the approval of participation of the Company in the reorganisation and preparation of the terms of reorganisation.

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

| Draft resolutions: | | |
|---|-----|---------|
| 1. Regarding the amending of the decision of the General Ordinary Shareholders Meeting of INVL Baltic Real Estate of 30 April 2024 on the approval of participation of the Company in the reorganisation and preparation of the terms of reorganisation. | | |
| 1.1. To amend the decision of the Company's General Ordinary Shareholders Meeting of 30 April 2024 on the approval of participation of the Company in the reorganisation and preparation of the terms of reorganisation, by rewording clause 9.10 as follows: “9.10. To instruct the management of INVL Baltic Real Estate Management Company until 31 December 2024 in accordance with this decision, the requirements of the Civil Code of the Republic of Lithuania and the LC, to prepare the terms of reorganisation and the Articles of Association of INVL Baltic Real Estate, which will be in effect after the reorganisation.” | FOR | AGAINST |
| 1.2. To determine that the remaining part of the decision of the General Ordinary Shareholders Meeting of 30 April 2024 on the agenda item concerning the approval of participation of the Company in the reorganisation and preparation of the terms of reorganisation shall remain in full effect. | | |

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

(signature)

Date: _____ [day] August 2024