



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 election of an auditor to carry out 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 the election of an auditor to carry out the audit of the annual financial statements and setting conditions of payment for audit services.		
<p>Considering that PricewaterhouseCoopers, UAB has audited INVL Baltic Farmland for 10 years and, in accordance with the requirements of Regulation (EU) No. 537/2014 of the European Parliament and of the Council, can no longer continue to provide audit services, it is decided to:</p> <p>1.1. Based on the results of the INVL Baltic Farmland's surveys of audit firms and the recommendation provided by the audit committee, to appoint BDO Auditas ir Apskaita, UAB, as INVL Baltic Farmland's audit firm for the audit of the INVL Baltic Farmland's annual financial statements for the years 2024, 2025, and 2026, and for the assessment of the INVL Baltic Farmland's management reports.</p> <p>1.2. To authorize the INVL Baltic Farmland's Manager to sign the audit services contract, according to which the payment for the audit of the financial statements for the three financial years and the evaluation of the management reports will be the price agreed by the parties, but not exceeding 68,000 euros (excluding VAT) for the entire three-year period.</p> <p>1.3. To stipulate that the Management board of INVL Baltic Farmland reserves the right to increase the remuneration of the audit company by no more than 25 percent of the total remuneration approved by this decision if the scope of audit work changes significantly.</p>	FOR	AGAINST

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

(signature)

Date _____ [day] _____ [month] 2024