

Shareholder's name, surname (title) –

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

Number of shares held and voting rights –

Agenda of the Meeting:

1. Presentation of the notice of the Board of the Management Company and the recommendation of the Company's Investment Committee
2. On the extension of the Company's term of activity
3. On the amendment of the Company's Articles of Association, approval of a new wording of the Articles of Association and appointment of an authorised person

Please circle 'FOR' or 'AGAINST' only in respect of those agenda items for which resolutions are adopted.

Draft resolutions:		
1. Presentation of the notice of the Board of the Management Company and the recommendation of the Company's Investment Committee		
1.1. The shareholders are presented with the notice of the Board of the Management Company and the recommendation of the Company's Investment Committee regarding the extension of the Company's term of activity, the related amendments to the Company's Articles of Association, and the impact of these decisions on the interests of the Company and its shareholders (no resolution shall be adopted on this agenda item).		
2. On the extension of the Company's term of activity		
2.1. To extend the Company's term of activity by 2 (two) years. 2.2. Taking into account that the Company's Articles of Association have, since the establishment of the Company, provided for the possibility to extend the Company's term of activity for a period not exceeding 2 (two) years, the shareholders, by voting in favour of this resolution, confirm that they do not object to the resolution on the extension of the Company's term of activity being adopted less than 6 months prior to the expiry of the Company's term of activity.	FOR	AGAINST
3. On the amendment of the Company's Articles of Association, approval of a new wording of the Articles of Association and appointment of an authorised person		
3.1. Taking into account the resolution on the extension of the Company's term of activity (agenda item 2), as well as the notice of the Board of the Management Company and the recommendation of the Company's Investment Committee, to approve a new wording of the Company's Articles of Association (draft Articles of Association attached), whereby: <ul style="list-style-type: none"> the final term of the Company's activity is established, providing that the Company's term of activity shall be 12 (twelve) years from the date of issuance of the closed-ended investment company licence (by amending Clause 10.6 of the Articles of Association); and other provisions of the Company's Articles of Association related to the extension of the Company's term of activity are removed. These amendments to the Articles of Association are not considered material. The new Articles of Association are approved by replacing the entire text thereof, without approving individual clauses separately.	FOR	AGAINST
3.2. To authorise Kazimieras Tonkūnas (with the right of substitution) to sign the new wording of the Company's Articles of Association and to register it in accordance with the procedure established by applicable laws and resolutions of the General Meeting of Shareholders.		



TECHNOLOGY

GENERAL VOTING BULLETIN
of the special closed-ended type private equity
investment company INVL Technology
General Extraordinary Shareholders Meeting
to be held on 5 February 2026

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

(signature)

Date _____ [day] _____ [month] 2026