

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. Presentation of the public joint-stock company INVL Baltic Farmland consolidated annual report for 2023.
2. Presentation of the independent auditor's report on the financial statements and consolidated annual report of the public joint-stock company INVL Baltic Farmland.
3. Regarding the assent to the remuneration report of public joint-stock company INVL Baltic Farmland, as a part of the consolidated annual report of public joint-stock company INVL Baltic Farmland for the year 2023.
4. Approval of the consolidated and stand-alone financial statements for 2023 of the public joint-stock company INVL Baltic Farmland.
5. Deciding on profit distribution of the public joint-stock company INVL Baltic Farmland.
6. Presentation of the Report of the Audit Committee of the public joint-stock company INVL Baltic Farmland.
7. Regarding the determination of the remuneration of the Audit Committee members of the public joint-stock company INVL Baltic Farmland.
8. Regarding the determination of the procedure of purchase of own shares of the public joint stock company INVL Baltic Farmland.

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

Draft resolutions:		
<b>1. Presentation of the public joint-stock company INVL Baltic Farmland consolidated annual report for 2023</b>		
Shareholders of the public joint-stock company INVL Baltic Farmland are presented with the consolidated annual report of INVL Baltic Farmland for 2023 (there is no voting on this issue of agenda).		
<b>2. Presentation of the independent auditor's report on the financial statements and consolidated annual report of the public joint-stock company INVL Baltic Farmland.</b>		
Shareholders of the public joint-stock company INVL Baltic Farmland are presented with the independent auditor's report on the financial statements and consolidated annual report of INVL Baltic Farmland (there is no voting on this issue of agenda).		
<b>3. Regarding the assent to the remuneration report of public joint-stock company INVL Baltic Farmland, as a part of the consolidated annual report of public joint-stock company INVL Baltic Farmland for the year 2023.</b>		
To assent to the remuneration report of public joint-stock company INVL Baltic Farmland, as a part of the consolidated annual report of public joint-stock company INVL Baltic Farmland for the year 2023.	FOR	AGAINST
<b>4. Approval of the consolidated and stand-alone financial statements for 2023 of the public joint-stock company INVL Baltic Farmland</b>		
To approve the consolidated and stand-alone financial statements for 2023 of the public joint-stock company INVL Baltic Farmland.	FOR	AGAINST

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**5. Deciding on profit distribution of the public joint-stock company INVL Baltic Farmland.**

To distribute the profit of the public joint-stock company INVL Baltic Farmland as follows:

Article	(thousand EUR)
Retained earnings (loss) at the beginning of the financial year of the reporting period	10,301
Net profit (loss) for the financial year	2,643
Profit (loss) not recognized in the income statement of the reporting financial year	-
Shareholders contributions to cover loss	-
Distributable profit (loss) at the end of the financial year of the reporting period	12,944
Transfers from reserves	-
Distributable profit (loss) in total	12,944
Profit distribution:	-388
- Profit transfers to the legal reserves	-
- Profit transfers to the reserves for own shares acquisition	-
- Profit transfers to other reserves	-
- Profit to be paid as dividends*	-388
- Profit to be paid as annual payments (bonus) and for other purposes	-
Retained earnings (loss) at the end of the financial year	12,556

FOR      AGAINST

\*0.12 EUR is paid per share

**6. Presentation of the Report of the Audit Committee of the Company**

In accordance with the rules of procedure of the Audit Committee of the public joint-stock company INVL Baltic Farmland (approved on 29 March 2023 by decision of the General Meeting of Shareholders of the public joint-stock company INVL Baltic Farmland), the shareholders are hereby briefed on the activity report of the Audit Committee of the public joint-stock company INVL Baltic Farmland (attached) (no decision is taken on this item of the agenda).

**7. Regarding the determination of the remuneration of the Audit Committee members of the public joint-stock company INVL Baltic Farmland**

To set the hourly remuneration for each member of the Audit Committee of the Company at EUR 200 per hour (before taxes) for the service on the Audit Committee of the Company. The remuneration is paid for actual hours spent while performing the activities of the Audit Committee member.

FOR      AGAINST

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**8. Regarding the determination of the procedure of purchase of own shares of the public joint stock company INVL Baltic Farmland**

Until the day of the General Shareholders meeting the reserve for the purchase of own shares which is equal to EUR 3,079,669 is not used.  
To use the reserve (or the part of it) for the purchase of own shares and to purchase shares in the public joint stock company INVL Baltic Farmland by the rules mentioned below:

- 1) The goal for the purchase of own shares - to ensure for shareholders a possibility to sell company's shares.
- 2) The maximum number of shares to be acquired - the nominal value of own shares by the public joint stock company INVL Baltic Farmland, which may not exceed 1/10 of share capital.
- 3) The period during which the public joint stock company INVL Baltic Farmland may purchase its own shares 18 months from the day of this resolution.
- 4) The maximum and minimal one share acquisition price: the maximum one share acquisition price- EUR 5.50, the minimal one share acquisition price - EUR 3.50.
- 5) The conditions of the selling of the purchased shares and minimal purchase price: the acquired own shares may be annulled by the decision of the General Shareholders Meeting or sold by the decision of the Board on condition the minimum price of sale of own shares shall be equal to the price at which they were acquired and the procedure of selling the shares shall ensure equal opportunities for all shareholders to acquire the said shares.

The Board of INVL Baltic Farmland is delegated on the basis of this resolution and the Law on Companies of the Republic of Lithuania to organise purchase and sale of own shares, to organise purchase and selling procedure of own shares and to determine an order and timing for purchase and sale of own shares as well as the amount of shares and shares' price, and to complete all other actions related with purchase and sale procedure of own shares. From the date of this resolution the resolution of the General Shareholders Meeting on 29 March 2023 on the acquisition of own shares expires.

FOR

AGAINST

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

\_\_\_\_\_  
(signature)

Date \_\_\_\_\_ [day] \_\_\_\_\_ [month] 2024