

**FORM FOR EXERCISING THROUGH THE PROXY THE VOTING RITGHT AT THE  
EXTRAORDINARY GENERAL MEETING OF COMPERIA.PL S.A. (THE COMPANY) ON AUGUST  
1<sup>ST</sup>, 2018**

The use of this form is not an obligation of the Shareholder and is not a condition of casting vote by authorized representative. This form does not replace the document of the power of attorney.

Information about the Shareholder (natural person)

Name	
Surname	
Series and number of the Identity Card / Passport	
PESEL number	

Information about the Shareholder (legal person)

Name / Company	
Address	
Court Register and Division	
KRS number	
Registration data of the foreign entity	

Information about the Proxy

Name	
Surname	
Series and number of the Identity Card / Passport	
PESEL number	

I hereby inform that on \_\_\_\_\_ the proxy has been granted to \_\_\_\_\_ the holder of ID \_\_\_\_\_ to represent the Shareholder (as the holder of \_\_\_\_\_ of the Company's shares) at the Extraordinary General Meeting of the Company on August 1<sup>st</sup>, 2018 by participation on the Shareholder's behalf in this Meeting and exercise, on the Shareholder's behalf, voting right arising from the abovementioned shares as follows: (i) at the discretion of the attorney \* (ii) in accordance with the voting rights provided below \*.  
*(\* delete as appropriate)*

No. of the Regulation's draft	Vote "for"	Vote "against"	Vote "abstain"	Objections in case of voting "against"

Drafts of the Regulations are attached to this document.

\_\_\_\_\_  
A signature of the Shareholder