PROXY VOTING FORM FOR THE ANNUAL GENERAL MEETING OF SECO WARWICK S.A.

This form may not be used in lieu of the power of proxy.

Grantor's details:
First Name/Surname/Company:
Address of Residence/Registered Office:
Personal Identification Number (PESEL)/Industry Identification Number (REGON):
ID Card/Other Official Identity Document Number:
Proxy's details:
First Name/Surname/Company:
Address of Residence/Registered Office:
Personal Identification Number (PESEL)/Industry Identification Number (REGON):
ID Card/Other Official Identity Document Number:

The tables supplied below for instructions for the Proxy refer to draft resolutions included alongside the published notice of convening of the Annual General Meeting. The Company's Management Board cautions that the draft resolutions may differ from the resolutions put to vote directly at the Company's Annual General Meeting. Thus, it is recommended that Proxy be instructed how to proceed in such case.

The Grantor's instruction is issued by inserting "X" where appropriate. In the event of further instructions, the Grantor shall fill in the "Further/Other Instructions" rubric indicating how the voting right is to be exercised by the proxy.

If the Grantor decides to vote its shares in a different manner, in the space provided he shall indicate the number of shares that the proxy is to vote "for", "against" or "abstained". If the number of shares is not specified as requested, the proxy is deemed to be authorised to vote as instructed on all of the Shareholder's shares.

	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Number of shares.	Number of shares.	Number of Shares.	Number of shares.
urther/Other mstrut			
esolution No. 2 on a	abolishing the secrecy o	of election of the Ballot Cou	unting Committee
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
urther/Other instruc	ctions:	lot Counting Committee	
urther/Other instruction	ctions:appointment of the Bal	lot Counting Committee	
urther/Other instruc	ctions:		
urther/Other instruction	ctions:appointment of the Bal	lot Counting Committee	
urther/Other instruction No. 3 on a FOR	appointment of the Bal	lot Counting Committee ABSTAINED	AT PROXY'S DISCRETION
esolution No. 3 on a FOR Number of shares:	AGAINST Number of shares:	lot Counting Committee ABSTAINED	AT PROXY'S DISCRETION Number of shares:
esolution No. 3 on a FOR Number of shares:	AGAINST Number of shares:	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
esolution No. 3 on a FOR Number of shares:	AGAINST Number of shares:	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
esolution No. 3 on a FOR Number of shares: Objection in the case urther/Other instruction	AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
esolution No. 3 on a FOR Number of shares: Objection in the case urther/Other instruction No. 4 on a	AGAINST Number of shares: of voting against	Iot Counting Committee ABSTAINED Number of shares: or the Meeting	AT PROXY'S DISCRETION Number of shares:
esolution No. 3 on a FOR Number of shares: Objection in the case urther/Other instruction	AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:

Further/Other instructions:

	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
biection in the case	of voting against		
•			
	approval of the Directo	rs' Report on the Company	's operations in the financ
ear 2014			
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
N la Cala	N	N	N
Number of shares:	Number of shares:	Number of shares:	Number of shares:
	of voting against		
-			
urther/Other instruc	ctions:		
urther/Other instruc	approval of the Direct		
urther/Other instructions with the contraction of the contraction of the financial coup in the financial coupling coupling the coupling couplin	approval of the Direct	tors' Report on the operat	tions of the SECO/WARWI
urther/Other instruc	approval of the Direct		tions of the SECO/WARWI
urther/Other instructions with the control of the c	approval of the Direct	tors' Report on the operat	
urther/Other instruction esolution No. 7 on froup in the financia	approval of the Direct Il year 2014 AGAINST	tors' Report on the operat	AT PROXY'S DISCRETION
esolution No. 7 on roup in the financia FOR Number of shares:	approval of the Direct lyear 2014 AGAINST Number of shares:	tors' Report on the operat	AT PROXY'S DISCRETION Number of shares:

Resolution No. 8 on approval of the SECO/WARWICK S.A. Group's consolidated financial statements for the financial year 2014

FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

Number of shares:	Number of shares:	Number of shares:	Number of shares:
Ohioation in the case	of unking against		
Further/Other instruc	ctions:		
Resolution No. 9 to g the Management Bo	-	eł Wyrzykowski in respect o	of his duties as President of
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Resolution No. 10 to of the Management		jciech Modrzyk in respect o	f his duties as Vice-Presiden
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

Resolution No. 11 to grant discharge to Jarosław	Talerzak in respect of his duties as Vice-President
of the Management Board	

	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
hiastica in the case	of vation and bot	•	•
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esolution No. 12 to	grant discharge to And	lrzej Zawistowski, Member	of the Supervisory Board, i
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
biection in the case	of voting against		
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artifely other motivation			
esolution No. 13 to	grant discharge to Hen	. I Bile all Bassies of the	
	grant discharge to rich	ryk Pilarski, Member of the	Supervisory Board, in
espect of his duties			
	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
espect of his duties			
espect of his duties FOR			
espect of his duties FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
FOR Number of shares:	AGAINST Number of shares:	ABSTAINED	AT PROXY'S DISCRETION Number of shares:
Possible Control of the Case	AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
Possible Control of the Case	AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
Number of shares: bjection in the case urther/Other instruc	AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
Number of shares: bjection in the case arther/Other instruction	AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
Number of shares: Objection in the case urther/Other instruction No. 14 to	AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
Number of shares: Objection in the case urther/Other instruction No. 14 to espect of his duties	AGAINST Number of shares: of voting against	Number of shares: mes Albert Goltz, Member	AT PROXY'S DISCRETION Number of shares: of the Supervisory Board,

Objection in the case of voting against

Resolution No. 15 to grant discharge to Jeffrey Boswell, Member of the Supervisory Board, in respect of his duties FOR AGAINST ABSTAINED AT PROXY'S DISCRETION

	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Objection in the case	of voting against		
urther/Other instruc	ctions:		
Resolution No. 16 to	o grant discharge to Z	Zbigniew Rogóż, Member o	of the Supervisory Board, i
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Objection in the case	of voting against		
-			
-urther/Other instruc	ctions:		••••••
Posalution No. 17 to	o grant discharge to (Sutmann Habia Mombor	of the Supervisory Board, i
	o grant discharge to c	dumann nabig, Member (of the Supervisory board, i
echeri ni nic niiilec			
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
•	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
FOR			
•	AGAINST Number of shares:	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
FOR			
FOR Number of shares:	Number of shares:		Number of shares:
FOR Number of shares: Objection in the case	Number of shares: of voting against	Number of shares:	Number of shares:
FOR Number of shares: Objection in the case	Number of shares: of voting against	Number of shares:	Number of shares:
Number of shares: Objection in the case Further/Other instruc	Number of shares: of voting against	Number of shares:	Number of shares:
FOR Number of shares: Objection in the case Further/Other instructions	Number of shares: of voting against	Number of shares:	Number of shares:
FOR Number of shares: Objection in the case further/Other instruction No. 18 to	Number of shares: of voting against	Number of shares:	Number of shares: of the Supervisory Board, i
FOR Number of shares: Objection in the case Further/Other instruction Resolution No. 18 to espect of his duties	Number of shares: of voting against ctions: o grant discharge to W	Number of shares: /itold Klinowski, Member	Number of shares: of the Supervisory Board, i
FOR Number of shares: Dbjection in the case Further/Other instruction No. 18 to respect of his duties FOR	Number of shares: of voting against ctions: grant discharge to W	Number of shares: /itold Klinowski, Member ABSTAINED	of the Supervisory Board, i
FOR Number of shares: Dijection in the case further/Other instruction No. 18 to espect of his duties	Number of shares: of voting against ctions: o grant discharge to W	Number of shares: /itold Klinowski, Member	Number of shares: of the Supervisory Board, i
FOR Number of shares: Dbjection in the case Further/Other instruction No. 18 to respect of his duties FOR	Number of shares: of voting against ctions: grant discharge to W	Number of shares: /itold Klinowski, Member ABSTAINED	of the Supervisory Board, i
FOR Number of shares: Objection in the case further/Other instruction No. 18 to espect of his duties FOR Number of shares:	Number of shares: of voting against ctions: grant discharge to W AGAINST Number of shares:	Number of shares: /itold Klinowski, Member ABSTAINED	of the Supervisory Board, i AT PROXY'S DISCRETION Number of shares:

Resolution No. 19 on coverage of the Company's loss for the period from January 1st to December 31st 2014

FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

Number of shares:	Number of shares:	Number of shares:	Number of shares:
			L
-			
Further/Other instruc	ctions:		
	determining the numb	er of members of the Supe	ervisory Board for a new ter
of office FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
TON	AGAINST	ABSTAIREB	ATTROXES DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Objection in the case	of voting against		
Further/Other instruc	ctions:		
Decelution No. 21 to	wannana Hammili Dilamiki	i fuons the Comemican Peo	
FOR	AGAINST	i from the Supervisory Boa ABSTAINED	AT PROXY'S DISCRETION
TOR	Addito	ADSTAIRED	ATTROXI S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:

Objection in the case of voting against
Further/Other instructions:

Resolution No. 22 to remove Mr Jeffrey William Boswell from the Supervisory Board

FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Resolution No. 23 to	remove Mr James Albe	ert Goltz from the Superviso	ory Board
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
bjection in the case	of voting against		
Objection in the case Further/Other instruc			
Further/Other instruc	ctions:		
Further/Other instruc	ctions:		
Further/Other instructions	remove Mr Andrzej Ja	n Zawistowski from the Sup	pervisory Board
Further/Other instructions	remove Mr Andrzej Ja	n Zawistowski from the Sup	pervisory Board
Resolution No. 24 to FOR Number of shares:	remove Mr Andrzej Jai AGAINST Number of shares:	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
Resolution No. 24 to FOR Number of shares:	remove Mr Andrzej Jan AGAINST Number of shares: of voting against	n Zawistowski from the Sup ABSTAINED	AT PROXY'S DISCRETION Number of shares:
Resolution No. 24 to FOR Number of shares:	remove Mr Andrzej Jan AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
Resolution No. 24 to FOR Number of shares: Objection in the case	remove Mr Andrzej Jan AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
Resolution No. 24 to FOR Number of shares: Objection in the case further/Other instruction	remove Mr Andrzej Jan AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
Resolution No. 24 to FOR Number of shares: Description in the case further/Other instruction No. 25 to	remove Mr Andrzej Jan AGAINST Number of shares: of voting against ctions:	ABSTAINED Number of shares: Heinrich Habig from the Sup	AT PROXY'S DISCRETION Number of shares:
Resolution No. 24 to FOR Number of shares: Description in the case further/Other instruction No. 25 to	remove Mr Andrzej Jan AGAINST Number of shares: of voting against ctions:	ABSTAINED Number of shares: Heinrich Habig from the Sup	AT PROXY'S DISCRETION Number of shares:
Resolution No. 24 to FOR Number of shares: Dbjection in the case Further/Other instruct Resolution No. 25 to FOR	remove Mr Andrzej Jan AGAINST Number of shares: of voting against ctions: remove Mr Gutmann H	ABSTAINED Number of shares: Heinrich Habig from the Sup	AT PROXY'S DISCRETION Number of shares: Dervisory Board AT PROXY'S DISCRETION

Resolution No. 26 to remove Mr Zbigniew Wiaczesław Rogóż from the Supervisory Board

	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
	_		
bjection in the case	of voting against		
urther/Other instruc	tions:		
tesolution No. 27 to	remove Mr Witold Klin	owski from the Supervisor	y Board
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
bjection in the case of	of voting against		
urther/Other instruc	tions:		
T			Board of a new term of offic
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
) biection in the case (of voting against		
urther/Other instruc	tions:		
urther/Other instruc	tions:		Board of a new term of office
urther/Other instruct	tions:as m	ember of the Supervisory E	Board of a new term of office
eurther/Other instruct	tions:as m	ember of the Supervisory E	
erther/Other instruction No. 29 to a FOR	appointas m	ember of the Supervisory E	Board of a new term of office AT PROXY'S DISCRETION
erther/Other instruction No. 29 to a FOR	appointas m	ember of the Supervisory E	Board of a new term of office AT PROXY'S DISCRETION
esolution No. 29 to a FOR Number of shares:	appointas m AGAINST Number of shares:	ember of the Supervisory E	AT PROXY'S DISCRETION Number of shares:

FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
bjection in the case	of voting against		
urther/Other instruc	ctions:		
esolution No. 31 to	appointas m	nember of the Supervisory	Board of a new term of offi
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
biection in the case	of voting against		
esolution No. 32 to	appointas m	nember of the Supervisory	Board of a new term of offi
esolution No. 32 to FOR	appointas m	nember of the Supervisory ABSTAINED	Board of a new term of office AT PROXY'S DISCRETION
FOR			
FOR Number of shares:	AGAINST Number of shares:	ABSTAINED	AT PROXY'S DISCRETION Number of shares:
FOR Number of shares:	AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
FOR Number of shares: Objection in the case	AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
FOR Number of shares: bjection in the case	AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
FOR Number of shares: bjection in the case urther/Other instruc	AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	Number of shares: Board of a new term of offi
FOR Number of shares: Objection in the case urther/Other instruction	AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
FOR Number of shares: Objection in the case urther/Other instruction No. 33 to FOR	AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	Number of shares: Board of a new term of offi
FOR Number of shares: Objection in the case urther/Other instruction No. 33 to	AGAINST Number of shares: of voting against ctions:as m AGAINST	ABSTAINED Number of shares: nember of the Supervisory ABSTAINED	Number of shares: Board of a new term of offi AT PROXY'S DISCRETIO

Dijection in the case of voting against		AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Resolution No. 35 on determining the amount of remuneration for members of the Supervisionard FOR AGAINST ABSTAINED AT PROXY'S DISCRET Number of shares: Number of shares: Number of shares: Number of shares: Dijection in the case of voting against	Number of shares:	Number of shares:	Number of shares:	Number of shares:
Resolution No. 35 on determining the amount of remuneration for members of the Supervisional Soard FOR AGAINST ABSTAINED AT PROXY'S DISCRET Number of shares: Number of shares: Number of shares: Number of shares: Dijection in the case of voting against	Ohiection in the case	of voting against		
FOR AGAINST ABSTAINED AT PROXY'S DISCRET Number of shares: Number of shares: Number of shares: Dijection in the case of voting against	-			
Number of shares: Number of sh	Resolution No. 35 or	n determining the am	ount of remuneration for	members of the Supervisor
Number of shares: Number of shares: Number of shares: Number of shares: Objection in the case of voting against	Board			
Objection in the case of voting against Further/Other instructions:	FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Resolution No. 36 on receiving a notification from the Management Board, submitted in complete with Art. 363.1 of the Commercial Companies Code, concerning acquisition of the Company's shares FOR AGAINST ABSTAINED AT PROXY'S DISCRET	Number of shares:	Number of shares:	Number of shares:	Number of shares:
with Art. 363.1 of the Commercial Companies Code, concerning acquisition of the Company's shares FOR AGAINST ABSTAINED AT PROXY'S DISCRET	-			
with Art. 363.1 of the Commercial Companies Code, concerning acquisition of the Company's shares FOR AGAINST ABSTAINED AT PROXY'S DISCRET				
FOR AGAINST ABSTAINED AT PROXY'S DISCRET	Resolution No. 36 on	receiving a notification	n from the Management Ro	oard submitted in compliance
		_	_	•
Number of shares: Number of shares: Number of shares: Number of shares:	with Art. 363.1 of the	_	_	isition of the Company's ow
	with Art. 363.1 of the	e Commercial Compan	ies Code, concerning acqui	•
	with Art. 363.1 of the shares FOR	e Commercial Compan	ies Code, concerning acqui	isition of the Company's ow
Objection in the case of voting against	with Art. 363.1 of the shares FOR Number of shares:	AGAINST Number of shares:	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
•	with Art. 363.1 of the shares FOR Number of shares: Objection in the case	AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	AT PROXY'S DISCRETIO Number of shares:
	with Art. 363.1 of the shares FOR Number of shares: Objection in the case	AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
	with Art. 363.1 of the shares FOR Number of shares: Objection in the case	AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
	with Art. 363.1 of the shares FOR Number of shares: Objection in the case	AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
	with Art. 363.1 of the shares FOR Number of shares: Objection in the case	AGAINST Number of shares: of voting against	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares: