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.

Resolution No. 1 on election of the Chair of the General Meeting

FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Objection in the case	e of voting against		
Further/Other instru	uctions:		
Resolution No. 2 on	abolishing the secrecy	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:
•			
•	uctions:	llot Counting Committee	
Further/Other instru	uctions:		
Further/Other instru	actions:appointment of the Ba	llot Counting Committee	
Further/Other instru	actions:appointment of the Ba	llot Counting Committee	
Further/Other instru Resolution No. 3 on FOR	appointment of the Ba	llot Counting Committee ABSTAINED	AT PROXY'S DISCRETION
Further/Other instru Resolution No. 3 on FOR Number of shares:	appointment of the Ba AGAINST Number of shares:	llot Counting Committee ABSTAINED	AT PROXY'S DISCRETION Number of shares:
Further/Other instru Resolution No. 3 on FOR Number of shares: Objection in the case	AGAINST Number of shares:	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
Further/Other instru Resolution No. 3 on FOR Number of shares: Objection in the case	AGAINST Number of shares:	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
Further/Other instru Resolution No. 3 on FOR Number of shares: Objection in the case Further/Other instru	AGAINST Number of shares:	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
Further/Other instru Resolution No. 3 on FOR Number of shares: Objection in the case Further/Other instru	appointment of the Ba AGAINST Number of shares: e of voting against	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
Further/Other instru Resolution No. 3 on FOR Number of shares: Objection in the case Further/Other instru Resolution No. 4 on	appointment of the Ba AGAINST Number of shares: e of voting against uctions:	Illot Counting Committee ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
Further/Other instru Resolution No. 3 on FOR Number of shares: Objection in the case Further/Other instru Resolution No. 4 on	appointment of the Ba AGAINST Number of shares: e of voting against uctions:	Illot Counting Committee ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
Further/Other instru Resolution No. 3 on FOR Number of shares: Objection in the case Further/Other instru Resolution No. 4 on FOR Number of shares:	appointment of the Ba AGAINST Number of shares: e of voting against approving the agenda AGAINST Number of shares:	Illot Counting Committee ABSTAINED Number of shares: for the Meeting ABSTAINED	AT PROXY'S DISCRETION Number of shares: AT PROXY'S DISCRETION Number of shares:

Resolution No. 5 on approval of the Company's financial statements for the financial year 2012			
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Objection in the case	e of voting against		
Further/Other instru	ctions:		
Resolution No. 6 on	approval of the Director	s' Report on the Company's	operations in the financial
year 2012			
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Objection in the case	e of voting against		
Further/Other instru	ictions:		
	• •	ors' Report on the operation	ons of the SECO/WARWICK
Group in the financi	al year 2012		
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Objection in the case	e of voting against		
Further/Other instru	ctions:		
Resolution No. 8	on approval of the S	ECO/WARWICK S.A. Grou	p's consolidated financial
statements for the financial year 2012			

ABSTAINED

Number of shares:

FOR

Number of shares:

AGAINST

Number of shares:

AT PROXY'S DISCRETION

Number of shares:

	<u> </u>		
Objection in the case	e of voting against		
Further/Other instru	ictions:		
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Resolution No. 9 to	grant discharge to A	ndrzej Zawistowski, Vice-Pi	resident of the Management
Board, in respect of	performance of his dut	ies	
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 instru	ictions:		
Resolution No. 10	to grant discharge to	Józef Olejnik, Member of	the Management Board, in
respect of performa	nce of his duties	•	-
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
TOR	AGAINST	ADSTAINED	AT FROAT 3 DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Objection in the case	e of voting against		
Further/Other instru	ctions:		
Posalution No. 11 t	o grant discharge to M	litald Klinawski Mambar a	of the Management Board, in
		itola kililowski, ivielilber o	i the Management Board, in
respect of performa	nce of his duties		
FOR	AGAINST	ABSTAIN	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
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	l		
Objection in the case	of voting against		
Objection in the case	z or vouris against	•••••	
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Resolution No. 12 to grant discharge to Paweł Wyrzykowski, President of the Management Board, in respect of performance of his duties

in respect of perfor	mance of his duties		
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Objection in the cas	e of voting against		
Further/Other instru	uctions:		
Posalutian No. 12	to grant discharge to	Maisiach Madrzuk Vice Dr	esident of the Manageme
	performance of his dut		esident of the Manageme
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Objection in the cas	e of voting against		
-			
Resolution No. 14	to grant discharge to	Artur Rusiecki, Member o	of the Supervisory Board,
respect of performa	nce of his duties		
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Obiection in the case	e of voting against		
-urther/Other histro	JCHOHS		
Resolution No. 15 t	o grant discharge to la	mes Albert Goltz, Member	of the Supervisory Board.
espect of performa			or and capetition, bound,
espect of periorilla	ince of this duties		

ABSTAINED

Number of shares:

FOR

Number of shares:

AGAINST

Number of shares:

AT PROXY'S DISCRETION

Number of shares:

Objection in the case	e of voting against		
Further/Other instru	ctions:		
Resolution No. 16 to	grant discharge to And	Irzej Zawistowski, Member o	of the Supervisory Board, in
respect of performa	nce of his duties		
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Objection in the case	e of voting against		
Further/Other instru	ctions:		
Resolution No. 17	to grant discharge to F	lenryk Pilarski, Member of	the Supervisory Board, in
respect of performa	nce of his duties		
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Objection in the case	e of voting against		
Further/Other instru	ctions:		
Resolution No. 18 to	grant discharge to Piot	tr Kula, Member of the Supe	ervisory Board, in respect of
performance of his o	duties		
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Objection in the case	e of voting against		
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Resolution No. 19 to grant discharge to Mariusz Czaplicki, Member of the Supervisory Board, in

respect of performa	nce of his duties		
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Objection in the case	e of voting against		
Further/Other instru	uctions:		
Resolution No. 20 1	to grant discharge to P	iotr Kowalewski, Member	of the Supervisory Board, in
respect of performa	nce of his duties		
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Objection in the case	e of voting against		
-			
rartifery other motife			
Resolution No. 21	to grant discharge to	leffrey Boswell. Member o	of the Supervisory Board, in
respect of performa	_	Jem e , 200men, member (or the cupervisor, youru, in
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
1011	AGAINST	ABSTAIRED	ATTROXES DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Number of strates.	Number of shares.	Number of shares.	Number of shares.
Objection in the case	e of voting against		
Further/Other instru	ıctions:		
Resolution No. 22	to grant discharge to a	Zbigniew Rogóż, Member (of the Supervisory Board, in
respect of performa	nce of his duties		

respect of performance of his duties

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

Objection in the case	e of voting against		
ruitilei/Otilei ilistit	ICCIOIIS		
Resolution No. 23	to grant discharge to	Gutmann Habig, Member o	of the Supervisory Board, in
respect of performa	nce of his duties		
· ·			
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
realiser of shares.	Number of shares.	rvaniber of shares.	Number of shares.
Objection in the case	o of voting against		
-			
Further/Other instru	ıctions:		
Posalution No. 24 o	n distribution of the Co	mnany's not profit for the p	eriod January 1st-December
	ii distribution of the co	impany shet profit for the p	eriou January 1st-December
31st 2012			
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
Objection in the case	e of voting against		
Further/Other instru	uctions		
Turener, Gener motio	ICHOHS:		
	ictions:		
	ictions		