

PROXY VOTING FORM FOR THE EXTRAORDINARY 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 Extraordinary 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 Extraordinary 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 Chairman 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 of voting against
 Further/Other instructions:

Resolution No. 2 on abolishing the secrecy of election of the Ballot Counting Committee

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. 3 on appointment of the Ballot Counting Committee

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. 4 on approving the agenda for the Meeting

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. 5 on authorising the Management Board to repurchase the Company's own shares and creating a capital reserve for the purposes of such repurchase pursuant to Art. 362.1.8 of the Commercial Companies Code

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. 6 to correct an obvious error in Resolution No. 19 of May 30th 2014 of the Annual General Meeting of SECO/WARWICK S.A. on allocation of the Company's profit for the period January 1st–December 31st 2013

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:

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Grantor's signature