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: |
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| First Name/Surname/Company: |
| Address of Residence/Registered Office: |
| Personal Identification Number (PESEL)/Industry Identification Number (REGON): |
| ID Card/Other Official Identity Document Number: |
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| 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 to appoint the Chair of the General Meeting

| FOR | AGAINST | ABSTAINED | AT PROXY'S DISCRETION |
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| 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. 2 to | abolish the secrecy of e | election of the Ballot Counti | ng Committee |
| FOR | AGAINST | ABSTAINED | AT PROXY'S DISCRETION |
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| Number of shares: | Number of shares: | Number of shares: | Number of shares: |
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| Objection in the case | e of voting against | | |
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| Further/Other instru | ictions: | | |
| · | | | |
| · | appoint the Ballot Cou | | |
| · | | | AT PROXY'S DISCRETION |
| Resolution No. 3 to | appoint the Ballot Cou | nting Committee | |
| Resolution No. 3 to | appoint the Ballot Cou | nting Committee | |
| FOR Number of shares: | AGAINST Number of shares: | ABSTAINED Number of shares: | AT PROXY'S DISCRETION Number of shares: |
| FOR Number of shares: Objection in the case | AGAINST Number of shares: | ABSTAINED Number of shares: | AT PROXY'S DISCRETION Number of shares: |
| FOR Number of shares: Objection in the case | AGAINST Number of shares: | ABSTAINED Number of shares: | AT PROXY'S DISCRETION Number of shares: |
| FOR Number of shares: Objection in the case Further/Other instru | AGAINST Number of shares: e of voting against | ABSTAINED Number of shares: | AT PROXY'S DISCRETION Number of shares: |
| 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: |
| FOR Number of shares: Objection in the case Further/Other instru | AGAINST Number of shares: e of voting against | ABSTAINED Number of shares: | AT PROXY'S DISCRETION Number of shares: |
| FOR Number of shares: Objection in the case Further/Other instru Resolution No. 4 to | AGAINST Number of shares: e of voting against actions: | ABSTAINED Number of shares: e General Meeting | AT PROXY'S DISCRETION Number of shares: |
| FOR Number of shares: Objection in the case Further/Other instru Resolution No. 4 to | AGAINST Number of shares: e of voting against actions: | ABSTAINED Number of shares: e General Meeting | AT PROXY'S DISCRETION Number of shares: |
| FOR Number of shares: Objection in the case Further/Other instru Resolution No. 4 to FOR Number of shares: | AGAINST Number of shares: of voting against adopt the agenda of the AGAINST Number of shares: | ABSTAINED Number of shares: e General Meeting ABSTAINED | AT PROXY'S DISCRETION Number of shares: AT PROXY'S DISCRETION Number of shares: |

Resolution No. 5 to approve the Company's financial statements for the financial year 2016

| | AGAINST | ABSTAINED | AT PROXY'S DISCRETIO |
|--|--------------------------------|-----------------------------|------------------------|
| 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. 6 to not the financial year | • • | Report on the operations of | the Company |
| FOR | AGAINST | ABSTAINED | AT PROXY'S DISCRETIO |
| | | | |
| lumber of shares: | Number of shares: | Number of shares: | Number of shares: |
| Nacation in the cas | e of voting against | | |
| • | uctions: | | |
| • | uctions: | | |
| eurther/Other instru | approve the Directors' | Report on the operations o | |
| eurther/Other instru | approve the Directors' | | f the SECO/WARWICK Gro |
| eurther/Other instructions (1985) Resolution No. 7 to the financial year | approve the Directors' 2016 | Report on the operations o | f the SECO/WARWICK Gro |
| Further/Other instru Resolution No. 7 to In the financial year | approve the Directors' 2016 | Report on the operations o | |

Resolution No. 8 to approve the SECO/WARWICK S.A. Group's consolidated financial statements for the financial year 2016

| 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 | | |
| urther/Other instru | ictions: | | |
| Resolution No. 9 to the Management Bo | - | veł Wyrzykowski in respect | of his duties as President o |
| FOR | AGAINST | ABSTAINED | AT PROXY'S DISCRETION |
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| | | | |
| Number of shares: | Number of shares: | Number of shares: | Number of shares: |
| Objection in the case Further/Other instru | e of voting against | | |
| Objection in the case Further/Other instru Resolution No. 10 to | e of voting against | osław Talerzak in respect o | of his duties as Vice-Preside |
| Objection in the case Further/Other instru Resolution No. 10 to | e of voting against | | |

Further/Other instructions:

Resolution No. 11 to grant discharge to Wojciech Peret in respect of his duties as Member of the Management Board

| | AGAINST | ABSTAIN | AT PROXY'S DISCRETION |
|---|----------------------------|---------------------------|---|
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| Number of shares: | Number of shares: | Number of shares: | Number of shares: |
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| Objection in the case | e of voting against | | |
| Further/Other instru | ıctions: | | |
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| Resolution No. 12 to | o grant discharge to An | drzej Zawistowski, Membei | of the Supervisory Board, |
| respect of his duties | ; | | |
| FOR | AGAINST | ABSTAINED | AT PROXY'S DISCRETION |
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| Number of shares: | Number of shares: | Number of shares: | Number of shares: |
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| Objection in the case | e of voting against | | |
| Further/Other instru | ıctions: | | |
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| Resolution No. 13 | to grant discharge to | Henryk Pilarski, Member o | of the Supervisory Board, |
| Resolution No. 13 respect of his duties | • | Henryk Pilarski, Member o | of the Supervisory Board, |
| | • | Henryk Pilarski, Member o | |
| respect of his duties | 5 | | |
| respect of his duties FOR | AGAINST | ABSTAINED | AT PROXY'S DISCRETION |
| respect of his duties | 5 | | |
| espect of his duties | AGAINST | ABSTAINED | AT PROXY'S DISCRETIO |
| FOR Number of shares: | AGAINST Number of shares: | ABSTAINED | AT PROXY'S DISCRETIO Number of shares: |

Resolution No. 14 to grant discharge to James Albert Goltz, Member of the Supervisory Board, in respect of his duties

| FOR | AGAINST | ABSTAINED | AT PROXY'S DISCRETION |
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| Number of shares: | Number of shares: | Number of shares: | Number of shares: |
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| ·urther/Other instru | actions: | | |
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| | - | Jeffrey Boswell, Member o | of the Supervisory Board |
| espect of his duties | 5 | | |
| FOR | AGAINST | ABSTAINED | AT PROXY'S DISCRETION |
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| lumber of shares: | Number of shares: | Number of shares: | Number of shares: |
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| | | | |
| | e of voting against | | |
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| urther/Other instru | uctions: | | |
| Further/Other instru | uctions: to grant discharge to F | | |
| Resolution No. 16 espect of his duties | to grant discharge to P | Paweł Tamborski, Member | of the Supervisory Board |
| eurther/Other instru | uctions: to grant discharge to F | | of the Supervisory Board |
| Resolution No. 16 espect of his duties | to grant discharge to P | Paweł Tamborski, Member | of the Supervisory Board |
| Resolution No. 16 espect of his duties | to grant discharge to P | Paweł Tamborski, Member ABSTAINED | of the Supervisory Board AT PROXY'S DISCRETION |

Resolution No. 17 to grant discharge to Gutmann Habig, Member of the Supervisory Board, in respect of his duties

| | AGAINST | ABSTAINED | AT PROXY'S DISCRETION |
|--|---------------------------------|--------------------------|---|
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| Number of shares: | Number of shares: | Number of shares: | Number of shares: |
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| Further/Other instru | actions: | | |
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| | • | Nitold Klinowski, Member | of the Supervisory Board, |
| respect of his duties | 5 | | |
| FOR | AGAINST | ABSTAINED | AT PROXY'S DISCRETIO |
| | | | |
| Number of shares: | Number of shares: | Number of shares: | Number of shares: |
| vuilibei oi silares. | Number of Shares. | Number of shares. | Number of strates. |
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| Objection in the case | e of voting against | | |
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| - Further/Other instru | uctions: | | |
| Further/Other instru | uctions:to grant discharge to N | | |
| Further/Other instru Resolution No. 19 trespect of his duties | to grant discharge to N | Лarcin Murawski, Member | of the Supervisory Board, |
| Further/Other instru | uctions:to grant discharge to N | | of the Supervisory Board, |
| Further/Other instru Resolution No. 19 trespect of his duties | to grant discharge to N | Лarcin Murawski, Member | |
| Further/Other instru Resolution No. 19 trespect of his duties | to grant discharge to N | Лarcin Murawski, Member | of the Supervisory Board, |
| Further/Other instru Resolution No. 19 trespect of his duties | to grant discharge to N | Aarcin Murawski, Member | of the Supervisory Board, AT PROXY'S DISCRETIO |
| Resolution No. 19 to sespect of his duties | to grant discharge to N | Aarcin Murawski, Member | of the Supervisory Board |

Resolution No. 20 on allocation of the Company's profit for the period from January 1st to December 31st 2016

| FOR | AGAINST | ABSTAINED | AT PROXY'S DISCRETION |
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| Number of shares: | Number of shares: | Number of shares: | Number of shares: |
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| Ohiection in the case | of voting against | | |

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

Resolution No. 21 to repeal Art. 7.3 of the Company's Article of Association

| FOR | AGAINST | ABSTAINED | AT PROXY'S DISCRETION |
|-------------------|-------------------|-------------------|-----------------------|
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| Number of shares: | Number of shares: | Number of shares: | Number of shares: |
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| Objection in the case of voting against |
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| Further/Other instructions: |

Resolution No. 22 to amend Art. 22.4 of the Company's Article of Association

| FOR | AGAINST | ABSTAINED | AT PROXY'S DISCRETION |
|-------------------|-------------------|-------------------|-----------------------|
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| Number of shares: | Number of shares: | Number of shares: | Number of shares: |
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| Objection in the case of voting against |
|---|
| Further/Other instructions: |

Resolution No. 23 to adopt a consolidated text of the Company's Articles of Association

| FOR | AGAINST | ABSTAINED | AT PROXY'S DISCRETION |
|-------------------|-------------------|-------------------|-----------------------|
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| Number of shares: | Number of shares: | Number of shares: | Number of shares: |
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| Objection in the case of voting against | | | | |
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| Further/Other instructions: | | | | |
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Grantor's signature