

**POWERS OF PROXY - shareholders other than natural persons**

Shareholder:

**Acting on behalf of:**

.....

(Shareholder's name)

.....

(number of the Shareholder's National Court Register / another register entry)

.....

(registering authority)

.....

(serial number of the ID document, Personal Identification Numbers (PESEL) of persons representing the shareholder)

The shareholders' registered office and contact details:

City/town, postal code: .....

Street and building number.....

E-mail address .....

Telephone number:.....

**I/we hereby grant power of proxy to:**

.....

(first name and surname of the proxy or business name of the proxy which is not a natural person)

.....

(serial number of the proxy's ID card or number of the National Court Register/another register entry of the proxy which is not a natural person)

.....  
(authority issuing the ID document or registering authority)

.....  
(serial number of the ID document, Personal Identification Numbers (PESEL) of persons representing a proxy which is not a natural person)

The proxy's residence address/registered office and contact details:

City/town, postal code: .....

Street and building number.....

E-mail address .....

Telephone number:.....

**to attend the General Meeting of SECO/WARWICK S.A. of Świebodzin, convened for May 26th 2017 and to exercise voting rights when voting on the resolutions included in the agenda, as well as to raise objections. The draft resolutions to be debated at the General Meeting are included in the appendix hereto.<sup>1</sup>**

**The number (and in the case of registered shares - also the series) of shares covered by the power of proxy:**

.....

**The proxy may/may not\* grant further powers of proxy.**

.....  
**(Signature(s) of the Shareholder/ person(s) representing the Shareholder)**

.....  
**(Place and date of granting the power of proxy)**

*\*) Delete as appropriate.*

\_\_\_\_\_

<sup>1</sup> The appendix to the power of proxy to represent a shareholder at the General Meeting should include the draft resolutions to be debated at the Meeting.