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.

<u>Grantor's details:</u>
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 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	ıctions:		
Resolution No. 2 on	abolishing the secrecy	of election of the Ballot Cou	inting Committee
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	ıctions:		
Further/Other instru	ıctions:		
		llot Counting Committee	
			AT PROXY'S DISCRETION
Resolution No. 3 on	appointment of the Ba	llot Counting Committee	
Resolution No. 3 on	appointment of the Ba	llot Counting Committee	
FOR Number of shares:	AGAINST Number of shares:	ABSTAINED Number of shares:	AT PROXY'S DISCRETION Number of shares:
FOR Number of shares:	AGAINST Number of shares:	Illot Counting Committee ABSTAINED	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:	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:
Resolution No. 3 on FOR Number of shares: Objection in the case Further/Other instru Resolution No. 4 on	AGAINST Number of shares: e of voting against actions:	ABSTAINED Number of shares: for the Meeting	AT PROXY'S DISCRETION Number of shares:
Resolution No. 3 on FOR Number of shares: Objection in the case Further/Other instru Resolution No. 4 on	AGAINST Number of shares: e of voting against actions:	ABSTAINED Number of shares: for the Meeting	AT PROXY'S DISCRETION Number of shares:
Resolution No. 3 on FOR Number of shares: Objection in the case Further/Other instru Resolution No. 4 on FOR Number of shares:	AGAINST Number of shares: e of voting against approving the agenda AGAINST Number of shares:	ABSTAINED Number of shares: for the Meeting ABSTAINED	AT PROXY'S DISCRETION Number of shares: AT PROXY'S DISCRETION Number of shares:

	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
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Further/Other instru	ıctions:		
Resolution No. 6 to	adopt a consolidated to	ext of the Company's Article	s of Association
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	actions:		
Resolution No. 7 to	shorten the term of off	ice of the Supervisory Board	j
Resolution No. 7 to	shorten the term of off	ice of the Supervisory Board	
			AT PROXY'S DISCRETION
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
FOR Number of shares:	AGAINST Number of shares:	ABSTAINED	AT PROXY'S DISCRETION Number of shares:
FOR Number of shares: Objection in the case	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	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: 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: e of voting against	ABSTAINED Number of shares:	Number of shares:
FOR Number of shares: Objection in the case Further/Other instru Resolution No. 8 to	AGAINST Number of shares: e of voting against	Number of shares:	AT PROXY'S DISCRETION Number of shares:

Objection in the case of voting against

Further/Other instructions:

	•	well from the Supervisory B	
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.
Objection in the case	e of voting against		
•	0 0		
Further/Other Instru	ictions:		
Resolution No. 10 to	remove Mr James Gol	tz from the Supervisory Boa	
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:
Objection in the case	e of voting against		
Further/Other instru	ıctions:		
Resolution No. 11 to	o remove Mr Andrzei 7a	wistowski as member of th	e Supervisory Roard
	remove wii raidizej ze	ivistowski as inclinaci or th	
FUK	AGAINST	ABSTAINED	
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
FOR	AGAINST	ABSTAINED	
Number of shares:	AGAINST Number of shares:	ABSTAINED Number of shares:	
-			AT PROXY'S DISCRETION
-			AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	AT PROXY'S DISCRETION Number of shares:
Number of shares: Objection in the case	Number of shares:	Number of shares:	AT PROXY'S DISCRETION Number of shares:
Number of shares: Objection in the case	Number of shares:	Number of shares:	AT PROXY'S DISCRETION Number of shares:
Number of shares: Objection in the case Further/Other instru	Number of shares: e of voting against	Number of shares:	Number of shares:
Number of shares: Objection in the case Further/Other instru	Number of shares: e of voting against	Number of shares:	Number of shares:
Number of shares: Objection in the case Further/Other instru	Number of shares: e of voting against	Number of shares:	Number of shares:
Number of shares: Objection in the case Further/Other instru	Number of shares: e of voting against	Number of shares:	AT PROXY'S DISCRETION Number of shares:
Number of shares: Objection in the case Further/Other instru Resolution No. 12 to FOR	Number of shares: e of voting against actions: remove Mr Marcin Me AGAINST	Number of shares: urawski from of the Supervi	Number of shares: Sory Board AT PROXY'S DISCRETION
Number of shares: Objection in the case Further/Other instru Resolution No. 12 to FOR	Number of shares: e of voting against	Number of shares:	AT PROXY'S DISCRETION Number of shares:
Number of shares: Objection in the case Further/Other instru	Number of shares: e of voting against actions: remove Mr Marcin Me AGAINST	Number of shares: urawski from of the Supervi	Number of shares: Sory Board AT PROXY'S DISCRETION
Number of shares: Objection in the case Further/Other instru Resolution No. 12 to FOR Number of shares:	Number of shares: e of voting against cremove Mr Marcin Me AGAINST Number of shares:	Number of shares: urawski from of the Supervi ABSTAINED Number of shares:	Number of shares: Sory Board AT PROXY'S DISCRETION Number of shares:
Number of shares: Objection in the case Further/Other instru Resolution No. 12 to FOR Number of shares:	Number of shares: e of voting against cremove Mr Marcin Me AGAINST Number of shares:	Number of shares: urawski from of the Supervi	Number of shares: Sory Board AT PROXY'S DISCRETION Number of shares:

Resolution No. 13 to determine the number of members of the Supervisory Board for a new term of office

FOR	40	4.50=4.11.15	AT DDOMA'S DISCOUTT CO
	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
	1		
Objection in the case	e of voting against		
Further/Other instru	ıctions:		
Resolution No. 14 to	o appoint a member of	the Supervisory Board for a	new term of office
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
		the Supervisory Board for a	
Resolution No. 15 to	appoint a member of AGAINST	the Supervisory Board for a	new term of office AT PROXY'S DISCRETION
FOR Number of shares:	AGAINST Number of shares:	ABSTAINED Number of shares:	Number of shares:
FOR Number of shares:	AGAINST Number of shares:	ABSTAINED	Number of shares:
FOR Number of shares: Objection in the case	AGAINST Number of shares: e of voting against	ABSTAINED Number of shares:	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:	Number of shares:
FOR Number of shares: Objection in the case Further/Other instru Resolution No. 16 to	AGAINST Number of shares: e of voting against	ABSTAINED Number of shares: the Supervisory Board for a	Number of shares: new term of office
FOR Number of shares: Objection in the case Further/Other instru	AGAINST Number of shares: e of voting against	ABSTAINED Number of shares:	Number of shares:
FOR Number of shares: Objection in the case Further/Other instru Resolution No. 16 to FOR	AGAINST Number of shares: e of voting against uctions: appoint a member of AGAINST	ABSTAINED Number of shares: the Supervisory Board for a ABSTAINED	Number of shares: new term of office AT PROXY'S DISCRETION
FOR Number of shares: Objection in the case Further/Other instru Resolution No. 16 to	AGAINST Number of shares: e of voting against	ABSTAINED Number of shares: the Supervisory Board for a	Number of shares: new term of office

Objection in the case of voting against

Further/Other instructions:

Resolution No. 17 to	appoint a member of the	e Supervisory Board for a new	v term of office
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	appoint a member of th	e Supervisory Board for a new	v term of office
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. 19 o	on determining the amou	unt of remuneration for men	nbers of the Supervisory
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	e of voting against		
Further/Other instru	ictions:		
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	on approval of the Rules on the purposes of the Incen	of the 2018–2020 Incentive S	cheme, and allocation of
FOR	AGAINST	ABSTAINED	AT PROXY'S DISCRETION
1011	AGAINST	ADSTAILED	ATTROXES DISCRETION
Number of shares:	Number of shares:	Number of shares:	Number of shares:
		1	
Objection in the case	of voting against		
Further/Other instru	ctions:		

Resolution No. 21 on designation of participants in the 2018–2020 Incentive Scheme

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:
Grantor's signature