

GLOBE TRADE CENTRE SPÓŁKA AKCYJNA

INSTRUCTIONS CONCERNING THE EXERCISE OF VOTING RIGHTS BY THE ATTORNEY

The Extraordinary General Meeting of Globe Trade Centre S.A. with its registered seat in Warsaw, convened for 11 January 2011, at 11:00 am, in Warsaw, ul. Wołoska 5.

SECTION 2 ON THE AGENDA – [ELECTION OF THE CHAIRMAN OF THE GENERAL MEETING] (Draft resolution - schedule No. 1)			
☐ In favour Number of shares: _____	☐ Against ☐ Raising an objection Number of shares: _____	☐ Abstain Number of shares: _____	☐ as the attorney sees fit Number of shares: _____
☐ Other:			
SECTION 3 ON THE AGENDA -[APPROVAL OF THE AGENDA] (Draft resolution - schedule No. 2)			
☐ In favour Number of shares: _____	☐ Against ☐ Raising an objection Number of shares: _____	☐ Abstain Number of shares: _____	☐ as the attorney sees fit Number of shares: _____
☐ Other:			
SECTION 4 ON THE AGENDA -[ADOPTION OF A RESOLUTION REGARDING SUPERVISORY BOARD MEMBERS REMUNERATION] (Draft resolution - schedule No. 3)			
☐ In favour Number of shares: _____	☐ Against ☐ Raising an objection Number of shares: _____	☐ Abstain Number of shares: _____	☐ as the attorney sees fit Number of shares: _____
☐ Other:			

EXPLANATIONS

The shareholders are requested to give instructions by marking a relevant box with an "X". If the box „Other” is marked, the shareholders are requested to give detailed instructions concerning the exercise of the voting rights by the shareholder.

If the shareholder decides to vote differently with respect to certain of his shares, the shareholder is requested to note in the relevant box the number of shares with respect to which the attorney is to vote “in favour”, “against” or “abstain”. If no numbers of shares are given, it is considered that the attorney is authorised to vote in accordance with the stated procedure with respect to all the shares held by that shareholder.

Draft resolutions which are to be adopted as part of the various points on the agenda are attached as schedules to these instructions.

Please note that the draft resolutions attached to these instructions may differ from the draft resolutions voted at the Extraordinary General Meeting. In order to avoid any doubts as to the manner of voting by the attorney in such an event, please state in the box „other” how the attorney is supposed to act in such circumstances.

SCHEDULE NO. 1

Draft resolution

regarding election of the Chairman of the General Meeting

Pursuant to Article 409, § 1 of the Commercial Companies Code, the Extraordinary General Meeting of Shareholders of the Company resolves to appoint [●] as the Chairman of the Meeting.

SCHEDULE NO. 2
Draft resolution
regarding approval of the agenda

The Extraordinary General Meeting of Shareholders of the Company adopts the following agenda:

1. Opening of the General Meeting
2. Election of the Chairman of the General Meeting.
3. Statement that the General Meeting was duly convened and may adopt resolutions and approval of the agenda.
4. Adoption of the resolutions regarding Supervisory Board member remuneration.
5. Closing of the General Meeting.

SCHEDULE NO. 3

Draft resolution

concerning remuneration of the Supervisory Board member

On the basis of Art. 392§1 of the Commercial Companies Code, the Extraordinary Shareholders Meeting of the Company awards to Mr. Artur Kucharski - the member of the Company's Supervisory Board elected by the Entitled Shareholder pursuant to Art. 7.1.2 of the Company's Articles of Association, a monthly remuneration for the performance of his duties, from the appointment date, i.e. July 14th 2010, in the amount of PLN 8,000.