

GLOBE TRADE CENTRE SPÓŁKA AKCYJNA

**EXTRAORDINARY GENERAL MEETING
CONVENED FOR 13 OCTOBER 2014**

FORM OF POWER OF ATTORNEY

I (we), the below signed,

Name

Company

Title

Address

and

Name

Company

Title

Address

declare that (*full name/shareholder's company name*) (the "**Shareholder**") holds (*number*) ordinary bearer shares in Globe Trade Centre S.A. with its registered seat in Warsaw (the "**Company**")

and hereby grant a power of attorney to:

Mr/Ms, holder of passport/identity card/other official identification document
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or

.....(<i>name of entity</i>), with its registered seat in and address

to represent the Shareholder at the Extraordinary General Meeting of the Company convened for 13 October 2014, at 12.00 pm in Warsaw, ul. Wołoska 5 (the Taurus Building) (the "**Extraordinary General Meeting**"), and specifically to participate in and to speak at the Extraordinary General Meeting, to sign the attendance register and to vote on behalf of the Shareholder in accordance with the voting instructions as provided below / at the discretion of the attorney*.

By: _____

By: _____

Place:

Place:

Date:

Date:

* please delete as appropriate.

IMPORTANT INFORMATION

Shareholder identification

For purposes of identification of the Shareholder who granted the power of attorney, the following should be attached to this power of attorney:

- (i) if the shareholder is an individual – a copy of an identity card, passport or any other official identification document confirming the identity of the shareholder; or
- (ii) if the shareholder is not an individual – a copy of an extract from a relevant register or any other document confirming the authorisation of the individual(s) to represent the Shareholder at the General Meeting (e.g. an uninterrupted chain of powers of attorney).

If there is any doubt as to the authenticity of the copy of the above-mentioned documents, the Management Board reserves the right to demand the attorney to present the following for the purposes of making the attendance register:

- (i) if the shareholder is an individual – a true and correct copy of an identity card, passport or any other official identification document confirming the identity of the shareholder, certified by a notary or another entity authorised to certify documents as true and correct copies; or
- (ii) if the shareholder is not an individual – an original or a true and correct copy of an extract from a relevant register or any other document confirming the authorisation of the individual(s) to represent the Shareholder at the General Meeting (e.g. an uninterrupted chain of powers of attorney), certified by a notary or another entity authorised to certify documents as true and correct copies.

Attorney identification

For purposes of identification of the attorney, the Management Board of the Company reserves the right to demand the attorney to present the following for the purposes of making the attendance register:

- (i) if the attorney is an individual – a copy of an identity card, passport or any other official identification document confirming the identity of the shareholder; or
- (ii) if the attorney is not an individual – an original or a true and correct copy of an extract from a relevant register or any other document confirming the authorisation of the individual(s) to represent the Shareholder at the General Meeting (e.g. an uninterrupted chain of powers of attorney), certified by a notary or another entity authorised to certify documents as true and correct copies.

PLEASE NOTE THAT IF THERE ARE ANY DISCREPANCIES BETWEEN THE DATA CONCERNING THE SHAREHOLDER AS STATED IN THE POWER OF ATTORNEY AND THE DATA ON THE LIST OF SHAREHOLDERS MADE ON THE BASIS OF A LIST PROVIDED BY THE ENTITY KEEPING THE DEPOSITORY OF SECURITIES (THE NATIONAL DEPOSITORY OF SECURITIES) AND DELIVERED TO THE COMPANY IN COMPLIANCE WITH ARTICLE 406³ OF THE COMMERCIAL COMPANIES CODE, THE SHAREHOLDER MAY BE DENIED PARTICIPATION IN THE GENERAL MEETING.

PLEASE NOTE FURTHER THAT THE COMPANY DOES NOT IMPOSE AN OBLIGATION TO GRANT THE POWER OF ATTORNEY USING THE ABOVE FORM.