

**GLOBE TRADE CENTRE SPÓŁKA AKCYJNA**  
**EXTRAORDINARY GENERAL MEETING**  
**CONVENED FOR 30 JUNE 2015**  
**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*) Annual bearer shares of Globe Trade Centre S.A. with its registered seat in Warsaw (the "**Company**").

**and hereby grant a power of attorney to:**

|                                                                                              |
|----------------------------------------------------------------------------------------------|
| Mr./Mrs. ...., holder of passport/identity card/other official identification document ..... |
|----------------------------------------------------------------------------------------------|

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 30 June 2015 at 11:00 in Warsaw, ul. Wołoska 5 (the "Taurus" building) (the "**Extraordinary General Meeting**"), and specifically to:

- (i) participate in and to speak at the Extraordinary General Meeting;
- (ii) sign the attendance list; and
- (iii) 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 a natural person – 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 a natural person – a copy of an extract from a relevant register or any other document confirming the authorisation of the natural person(s) to represent the Shareholder at the Extraordinary 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 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 Shareholder is a natural person – 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 a natural person – an original or a true and correct copy of an extract from a relevant register or any other document confirming the authorisation of the natural person(s) to represent the Shareholder at the Extraordinary 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 a natural person – 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 a natural person – an original or a true and correct copy of an extract from a relevant register or any other document confirming the authorisation of the natural person(s) to represent the Shareholder at the Extraordinary 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 406<sup>3</sup> OF THE COMMERCIAL COMPANIES CODE, THE SHAREHOLDER MAY BE DENIED PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING.**

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

