

....., this day of

PROXY

Acting for and on behalf of, having its registered office in, entered in the Register of Entrepreneurs kept by, entry no. / pursuant to the proxy granted by, dated, registration no. * , I/we hereby grant*

Mr/Mrs/Ms*

identification document:

series: number:

(the copy of which is attached thereto)

proxy to represent _____ at the General Meeting of Shareholders of PBG SA with its registered office in Wysogotowo, scheduled for _____ .

This proxy covers the exercise of any rights attached to shares held by _____, in particular the right to vote on any matters included in the agenda.

* delete as appropriate

ANNEXES:

1. original copy of the depository receipt issued by the custodian bank or investment company operating the Shareholder's securities account holding the Company shares, unless already deposited with the Company (*);
2. copy of the proxy's ID document;
3. copies of all documents confirming the powers of persons granting this proxy to represent the Shareholder (such as a copy of the relevant register, power of attorney).