

# PROXY FORM

## Shareholder

Name and surname/company name:

.....

Serial number of identity card/passport or KRS/entry number in relevant register:

.....

Authority issuing identity document/registration authority:

.....

Personal Identification Number (PESEL)/Tax Identification Number (NIP):

.....

Address of residence/registered address:

.....

Telephone number:

.....

Email address:

.....

Number of shares in PBG S.A. w upadłości układowej (in company voluntary arrangement) represented: ..... - as per certificate confirming the right to attend the General Meeting issued to the Shareholder's name by:

.....

## hereby appoints as Proxy Mr/Ms:

Name and surname:

.....

Serial number of identity card/passport of Proxy:

.....

Authority issuing identity document:

.....

Personal Identification Number (PESEL) of Proxy:

.....

Address of residence:

.....

Telephone number:

.....

Email address:

.....

to represent the Shareholder at the Annual General Meeting of PBG S.A. w upadłości układowej (in company voluntary arrangement) convened for April 24th 2015. By this power of proxy, the Proxy is given authority to attend (and to speak at) the Annual General Meeting and to vote on ..... (enter the number of shares) shares in PBG S.A. in company voluntary arrangement at Proxy's own discretion.

Is the Proxy authorised to further delegate the power of proxy? YES .... NO ....

Place, date

.....

**Signature of Shareholder/person(s) representing Shareholder**

.....

.....

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Number of shares in PBG S.A. w upadłości układowej (in company voluntary arrangement) represented: ..... - as per certificate confirming the right to attend the General Meeting issued to the Shareholder's name by:

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## hereby appoints as Proxy:

Proxy's company name:

.....

KRS/entry number in relevant register:

.....

Name of registration authority:

.....

Tax Identification Number (NIP):

.....

Registered address:

.....

Telephone number:

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Email address:

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to represent the Shareholder at the Annual General Meeting of PBG S.A. w upadłości układowej (in company voluntary arrangement) convened for April 24th 2015. By this power of proxy, the Proxy is given authority to attend (and to speak at) the Annual General Meeting and to vote on ..... (enter the number of shares) shares in PBG S.A. in company voluntary arrangement at Proxy's own discretion.

Is the Proxy authorised to further delegate the power of proxy? YES .... NO ....

Place, date

.....

**Signature of Shareholder/person(s) representing Shareholder**

.....

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