

FORM OF PROXY

Shareholder

Name and surname/company name:

Serial number of identity card/passport or KRS/registration number:

.....

Authority issuing identity document/registration authority:

.....

Personal ID number (PESEL)/ tax ID number (NIP):

Address of residence/registered office:

Telephone number:

E-mail address:

Number of PBG S.A. shares represented: – as per certificate confirming the right to attend the General Shareholders Meeting issued to Shareholder's name by:

.....

hereby appoints as Proxy:

Name and surname:

Serial number of identity card/passport of Proxy:

.....

Authority issuing identity document:

.....

Personal ID number (PESEL) of Proxy:

Address of residence:

Telephone number:

E-mail address:

to represent Shareholder at the Annual General Shareholders Meeting of PBG S.A. convened for June 28th 2011. By this power of proxy, Proxy is given authority to attend (and to speak at) the Annual General Shareholders Meeting and to vote on (enter the number of shares) PBG S.A. shares at Proxy's own discretion.

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

Place, date

.....

Signature of Shareholder/person(s) representing Shareholder

.....

.....

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hereby appoints as Proxy:

Company name of Proxy:

KRS number (registration number):

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Registration authority:

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Tax ID number (NIP):

Registered office:

Telephone number:

E-mail address:

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Signature of Shareholder/person(s) representing Shareholder

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