

## INSTRUMENT OF PROXY FORM

### Shareholder

Full name / Company's name: .....

ID card/passport number or a number in the National Court Register/ Register number:

.....

ID document issuing authority / register:

.....

PESEL (Personal Identification Number) /NIP (Taxpayer's Identification Number):

.....

Address / Registered office: .....

Phone number: .....

Email: .....

Number of represented PBG S.A. shares: ..... - pursuant to a registered certificate of the right to attend the General Meeting issued by :

.....

### hereby appoints Mr/Ms:

Full name: .....

Proxy's ID card / passport number:

.....

ID document issuing authority:

.....

Proxy's PESEL (Personal Identification Number): .....

Address: .....

Phone number: .....

Email: .....

a proxy to represent the Shareholder at the Annual General Meeting of PBG S.A. Shareholders to be held on 21 April 2010. This instrument of proxy grants a proxy the right to attend the Annual General Meeting (including the right to speak up) and to exercise the right from ..... (number of shares) PBG S.A. shares at the proxy's discretion.

Can the proxy grant the right of substitution? YES .... NO ....

Place and date

.....

**Shareholder's\Shareholder's representative's signature**

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Phone number: .....

Email: .....

Number of represented PBG S.A. shares: ..... - pursuant to a registered certificate of the right to attend the General Meeting issued by :

.....

### hereby appoints a proxy:

Proxy's company name: .....

National Court Register number (Register no.):

.....

Registering authority:

.....

NIP (Tax Identification Number): .....

Registered office: .....

Phone number: .....

Email: .....

to represent the Shareholder at the Annual General Meeting of PBG S.A. Shareholders to be held on 21 April 2010. This instrument of proxy grants a proxy the right to attend the Annual General Meeting (including the right to speak up) and to exercise the right from ..... (enter the number of shares) PBG S.A. shares at the proxy's discretion.

Can the proxy grant the right of substitution? YES .... NO

Place and date

.....

**Shareholder's\Shareholder's representative's signature**

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