

.....
(place and date)

**Power of proxy to participate in the General Meeting of
Inter Cars S.A. granted by a natural person**

I, the undersigned
(full name),

holding
(type and number of ID document),

resident in
(place and address of residence),

e-mail address:, telephone No.

**hereby represent that I am a shareholder of Inter Cars Spółka Akcyjna of Swobodnia ("Inter Cars S.A."), holding rights attaching to (.....)
shares in Inter Cars S.A. (the "Shareholder") and hereby authorise:**

Mr/Ms
(full name),

holding
(type and number of ID document),

resident in
(place and address of residence),

e-mail address:, telephone No. *

or
(entity name),

with its registered office in (address), entered in
..... (relevant register, entry number),

e-mail address:, telephone No. **

as my proxy to represent me at the General Meeting of Inter Cars S.A. convened for
....., at the Company's office in
....., and in particular to
participate in and speak at the General Meeting, sign the attendance list and vote
..... (.....) shares in Inter Cars S.A.
on my behalf in accordance with the voting instructions given herewith / at the proxy's own
discretion. ***

The proxy named above remains authorised to represent the Shareholder at the General
Meeting of Inter Cars S.A. also if the General Meeting is adjourned.

The proxy is / is not authorised *** to grant further powers of proxy.

.....
(full name)

* Fill in if the power of proxy is granted to a natural person.

** Fill in if the power of proxy is granted to a person that is not a natural person.

*** Delete as appropriate.