

.....  
(place and date)

**Power of proxy to participate in the General Meeting of Inter Cars S.A. granted by a legal person or an organisational unit that is not a legal person but has the statutory legal capacity**

I/We, the undersigned

.....  
(full name),

holding .....  
(type and number of ID document),

resident in .....  
(place and address of residence),

e-mail address ....., telephone No. ....;

holding .....  
(type and number of ID document),

resident in .....  
(place and address of residence),

e-mail address: ....., telephone No. ....

authorised to act on behalf of

.....  
(Shareholder's name),

with its registered office in ....., (address).....,

entered in.....  
(relevant register, entry number)

**represent that:** .....  
(Shareholder's name),

having its registered office in ....., is 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 I/we 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 the Shareholder at the General Meeting of Inter Cars S.A. convened for ..... (date, time), 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.

.....  
(signature)

\* 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.