

.....
(place and date)

Management Board of Inter Cars S.A.
Swobodnia 35
05-180 Swobodnia, Poland

**Notification by a natural person
that a power of proxy to participate in the General Meeting
of Inter Cars S.A. has been granted in electronic form**

Shareholder notifying the grant of a power of proxy in electronic form

.....
.....
(full name, place and address of residence, type and number of ID document, national identification number (PESEL), telephone number, address, e-mail address),

holding rights attaching to* (.....)
shares in Inter Cars S.A., registered in a securities account operated by:

.....
(name of the institution operating the securities account)

This is to notify you that on a power of proxy in electronic form was granted to:

.....
(state precisely the following identity and contact details of the Proxy: full name/entity name, place and address of residence/registered office and address, type and number of ID document/relevant register and entry number, national identification number (PESEL)/tax identification number (NIP), telephone number, e-mail address)

- to represent me as a shareholder and the owner of the aforementioned shares in Inter Cars Spółka Akcyjna at the General Meeting convened for (date, time), at the Company's office in and in particular to participate in and vote the aforementioned shares on my behalf at the General Meeting.

The following documents are attached hereto in the PDF format: the power of proxy and the documents required to identify the Proxy and the Shareholder.

.....
(Shareholder's signature)

* If the Shareholder holds shares registered in a securities account, the Shareholder should also state the name of the institution operating that account. If the Shareholder holds shares registered in multiple securities accounts and appoints separate proxies to vote the shares in each of the accounts, the number of shares in the relevant account must also be stated.