

ul. Domaniewska 39,02-672 Warszawa

\$ +48 22 212 57 00 **\$** +48 22 212 57 57

www.kredytinkaso.pl

ORDINARY GENERAL ASSEMBLY THE FORM TO EXERCISE VOTING RIGHTS BY A PROXY

Concerns exercising voting rights through a proxy during the Ordinary General Assembly of Kredyt Inkaso S.A. with the registered office in Warsaw, ul. Domaniewska 39, 02-672 Warsaw, convened to be held on 29 September 2021, 09:00 a.m. in Warsaw at ul. Żwirki i Wigury 18, (Sound Garden Hotel), 02 – 092 Warsaw.

I. INFORMATION ON A SHAREHOLDER:		
(surname and last name of Shareholder) address:		
PESEL/REGON/KRS:		
II. INFORMATION ON A PROXY: A		
(surname and last name of Proxy) address:		
PESEL/REGON/KRS:		
В		
(surname and last name of a person representing Proxy) address:		
PESEL:		
	· · · · · · · · · · · · · · · · · · ·	2021
(date)	(place)	
	(Shareholder's sign	ature)

III. CASTING A VOTE ON RESOLUTIONS:

RESOLUTION No. .../2021
of the Ordinary General Assembly
of the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 29 September 2021









on: election of the Chairman of the General Assembly

Pursuant to Art. 409 § 1 and Art. 420 § 2 of the Commercial Companies Code as well as § 4
sec. 3 of the Regulations of the General Assembly, the Ordinary General Assembly resolves as
follows:

§ 1

§ 2

The resolution shall enter into force upon its adoption.

o In favour	o Against	o Abstain
	 Making an objection 	
Number of shares:	Number of shares:	Number of shares:
		,
		(Proxy's signature)
SHAREHOLDER'S INSTRU	UCTION FOR A PROXY:	
		,2021
		(place) (date)
		(Shareholder's signature)

RESOLUTION No. .../2021 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw









dated 29 September 2021

on: approval of the agenda

Pursuant to § 9 sec. 1 of the Regulations of the General Assembly, it is resolved as follows:

§ 1

The Ordinary General Assembly decides to adopt the following agenda:

- 1. Opening of the General Assembly.
- 2. Election of the Chairman of the Assembly.
- 3. Acknowledgement of correctness of convening the Assembly and its capacity to adopt resolutions.
- 4. Approval of the agenda.
- 5. Election of the Returning Committee.
- 6. Consideration of the report of the Supervisory Board for the year 2020/2021.
- 7. Consideration of the: (i) report of the Management Board on Company's and Kredyt Inkaso S.A. Capital Group operations, (ii) stand alone financial statements of Kredyt Inkaso S.A., (iii) consolidated financial statement of Kredyt Inkaso S.A, (iv) evaluation of the Supervisory Board related to the Management Board report on Kredyt Inkaso S.A. operations and financial statements (stand alone and consolidated) in the scope of their conformity to books of account and documents as well as the factual state, (v) motion of the Management Board on covering loss for the financial year 2020/2021.
- 8. Approval of the stand alone financial statement of Kredyt Inkaso S.A. for the financial year 2020/2021.
- 9. Approval of the consolidated financial statements of Kredyt Inkaso S.A. Capital Group for the financial year 2020/2021.
- 10. Approval of the report of the Management Board on the Company's and Kredyt Inkaso S.A. Capital Group operations for the financial year 2020/2021.
- 11. Adoption of the resolution on covering loss for the financial year 2020/2021.
- 12. Adoption of resolutions on granting a vote of acceptance to members of the Management Board of Kredyt Inkaso S.A. for the discharge of their duties in the financial year 2020/2021.
- 13. Adoption of the resolutions on granting a vote of acceptance to members of the Supervisory Board of Kredyt Inkaso S.A. for the discharge of their duties in the financial year 2020/2021.
- 14. Adoption of the resolutions on evaluation of the Report of the Supervisory Board of Kredyt Inkaso S.A. on remuneration of members of the Management Board and the Supervisory Board for the period staring 1 of April 2019 and ending 31 of March 2021.
- 15. Closing of the debates.

§ 2









o In favour	o Against		o Abstain
	o Making an obj	ection	
Number of shares:	Number of shares:	Nur	nber of shares:
	_	(place)	,2021
	_	(Pi	oxy's signature)
SHAREHOLDER'S INS	STRUCTION FOR A PRO	XY:	
			,2021
		(place)	(date)
		(Shar	eholder's signature)
	RESOLUTION No. of the Ordinary Genera under the business name I with its registered office dated 29 Septembe	ll Assembly Kredyt Inkaso in Warsaw er 2021	Spółka Akcyjna
on: election of members	of the Returning Committ	ee	
Acting pursuant to § 7 sec Assembly resolves as follows:	. 1 of the Regulations of the ows:	General Asser	nbly, the Ordinary General
	§ 1		
The Ordinary General Ass members of the Returning	sembly of Kredyt Inkaso S.A. Committee:	A. hereby elec	ts the following persons as
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,			
	§ 2		

SPÓRKA NOTOWANA NA







o In favour	o Against	0	Abstain
	o Making an	objection	
Number of shares:	Number of shares:	Numb	er of shares:
			,2021
		(place)	(date)
		(Prox	cy's signature)
SHAREHOLDER'S INSTRU	UCTION FOR A P	ROXY:	
			,
		(place)	(date)
		(Shareho	older's signature)

on: approval of stand alone financial statements for the financial year commencing on 1 April 2020 and ending on 31 March 2021

§ 1

Acting pursuant to Art. 393 item 1 and Art. 395 § 2 item 1 of the Commercial Companies Code as well as Art. 45 and Art. 53 sec. 1 of the Accounting Act, in relation to § 7 sec. 7 item 1 of the Statutes of Kredyt Inkaso S.A., having considered and familiarized itself with the evaluation by the Supervisory Board of Kredyt Inkaso S.A., the Ordinary General Assembly resolves to approve the stand alone financial statements of Kredyt Inkaso S.A. for the financial year commencing on 1 April 2019 and ending on 31 March 2020 comprising the auditor-verified:

statement of the financial standing (balance sheet) drawn up as at 31 March 2021,
 with both assets and liabilities in the amount of PLN 518 832 thousand (five hundred eighteen million eight hundred thirty two thousand zloty),









- total income statement (profit and loss account) for the financial year from 1 April 2020 to 31 March 2021, with the net loss of PLN 15 257 thousand (fifteen million two hundred fifty seven thousand zloty), and negative net total income of PLN 12 276 thousand (twelve million two hundred seventy six thousand zloty),
- statement of changes to the shareholders' equity for the financial year from 1 April 2020 to 31 March 2021 showing the decrease in equity by PLN 12 276 thousand (twelve million two hundred seventy six thousand zloty),
- cash flow statement for the financial year from 1 April 2020 to 31 March 2021 showing the increase in cash by PLN 7 792 thousand (seven million seven hundred ninety two thousand zloty),
- additional information and explanations.

§ 2

The resolution shall enter into	force upon its adoptio	n.	
In favour	 Against 	o Abst	ain
	 Making an ol 	ojection	
Number of shares:	Number of shares:	Number of s	hares:
			2021
	_	(place)	2021 (date)
		(piace)	(uuie)
		(Proxy's sig	gnature)
			,
SHAREHOLDER'S INSTRU	UCTION FOR A PR	OXY:	
	_	,	2021
		(place)	(date)
		(Chanahaldan)	s sign stano)
		(Shareholder',	s signature)

RESOLUTION No. .../2021
of the Ordinary General Assembly
of the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 29 September 2021

on: approval of consolidated financial statements of the Kredyt Inkaso S.A. Capital Group for the financial year commencing on 1 April 2020 and ending on 31 March 2021









Acting pursuant to Art. 393 item 1 and Art. 395 § 2 item 1 of the Commercial Companies Code and § 7 sec. 7 item 1 of the Statutes of Kredyt Inkaso S.A., having considered and familiarized itself with the evaluation by the Supervisory Board of Kredyt Inkaso S.A., the Ordinary General Assembly resolves to approve the consolidated financial statements of Kredyt Inkaso S.A. Capital Group for the financial year commencing on 1 April 2020 and ending on 31 March 2021 comprising the auditor-verified:

- consolidated statement of the financial standing drawn up as at 31 March 2021 with both assets and liabilities in the amount of PLN 764 596 thousand (seven hundred sixty four million five hundred ninety six thousand zloty),
- consolidated total income statement (profit and loss account) for the financial year from 1 April 2020 to 31 March 2021, with the net profit of PLN 45 460 thousand (fourty five million four hundred sixty thousand zloty) and positive net total income of PLN 50 168 thousand (fifty million one hundred sixty eight thousand zloty),
- statement of changes to the shareholders' equity for the financial year from 1 April 2020 to 31 March 2021, showing a increase in equity by the amount of PLN 48 684 thousand (forty eight million six hundred eighty four thousand zloty),
- cash flow statement for the financial year from 1 April 2020 to 31 March 2021 showing a increase in cash by PLN 42 608 thousands (forty two million six hundred eight thousand zloty),
- additional information and explanations.

§ 2

o In favour	o Against	o Abstain		
	 Making an objection 			
Number of shares:	Number of shares:	Number of shares:		
	(pla	,		
		(Proxy's signature)		
SHAREHOLDER'S INSTRUCTION FOR A PROXY:				









(place)	(date)
(Sharehold	er's signature)

of the Ordinary General Assembly
of the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 29 September 2021

on: approval the report of the Management Board on Company's and Kredyt Inkaso S.A. Capital Group operations for the financial year commencing on 1 April 2020 and ending on 31 March 2021.

§ 1

Acting pursuant to Art. 393 item 1 and 395 § 2 item 1 of the Commercial Companies Code, as well as Art. 45 and Art. 53 sec. 1 of the Accounting Act, in relation to § 7 sec. 7 item 1 of the Statutes of Kredyt Inkaso S.A., having considered and familiarized itself with the evaluation by the Supervisory Board of Kredyt Inkaso S.A., the Ordinary General Assembly resolves to approve, submitted by Management Board, report of the Management Board on Company's and Kredyt Inkaso S.A. Capital Group operations for the financial year commencing on 1 April 2020 and ending on 31 March 2021.

§ 2

○ In favour	o Against	o Abstain
	Making an objection	on
Number of shares:	Number of shares:	Number of shares:
		(place), (date)
		(Proxy's signature)
SHAREHOLDER'S INSTRU	UCTION FOR A PROXY	·:









(place)	,(date)	_ 2021
(Shareholder's signature)		

on: covering loss for the financial year 2020/2021

Acting pursuant to Art. 382 § 3 and 395 § 2 item 2 of the Commercial Companies Code, the Ordinary General Assembly of Kredyt Inkaso S.A. hereby adopts the resolution as follows:

§ 1

The Company's net loss for the financial year commencing on 1 April 2020 and ending on 31 March 2021 in the amount of PLN 15 257 312.73 (fifteen million two hundred fifty seven thousand three hundred twelve zloty and seventy three grosz) shall be covered from the reserve capital.

§ 2

o In favour	o Against	o Abstain		
	 Making an objection 			
Number of shares:	Number of shares:	Number of shares:		
	(pla	, 2021 ace) (date)		
		(Proxy's signature)		
SHAREHOLDER'S INSTRUCTION FOR A PROXY:				









(place)	.,(date)	_ 2021
(Shareholder's signature)		

on: granting a vote of acceptance to a member of the Management Board for the discharge of his duties

Pursuant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code as well as § 7 sec. 7 item 2 of the Statutes of the Company, it is resolved as follows::

§ 1

Mr. Maciej Jerzy Szymański is granted a vote of acceptance for the discharge of his duties as the President of the Management Board in the period from 1 April 2020 to 31 March 2021.

§ 2

The resolution shall enter into force upon its adoption.

o In favour	o Against	o Abstain
	 Making an objection 	
Number of shares:	Number of shares:	Number of shares:
	(pla	ce) (date) 2021
		(Proxy's signature)

SHAREHOLDER'S INSTRUCTION FOR A PROXY:









(Shareholde	er's signature)
(place)	, 2021

on: granting a vote of acceptance to a member of the Management Board for the discharge of his duties

Pursuant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code as well as § 7 sec. 7 item 2 of the Statutes of the Company, it is resolved as follows::

§ 1

Mr. Jarosław Jerzy Orlikowski is granted a vote of acceptance for the discharge of his duties as the Vice-President of the Management Board in the period from 1 April 2020 to 3 June 2020.

§ 2

		, 2021
Number of shares:	Number of shares:	Number of shares:
	 Making an objection 	
o In favour	o Against	o Abstain









SHAREHOLDER'S INSTRUCTION FOR A	A PROXY:	
		, 2021
	(place)	(date)
	(Shareholde	er's signature)
-	ON No/2021 General Assembly	

on: granting a vote of acceptance to a member of the Management Board for the discharge of his duties

of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 29 September 2021

Pursuant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code as well as § 7 sec. 7 item 2 of the Statutes of the Company, it is resolved as follows::

§ 1

Mrs. Barbara Rudziks is granted a vote of acceptance for the discharge of his duties as the Vice-President of the Management Board in the period from 6 April 2020 to 31 March 2021.

§ 2

The resolution shall enter into	force upon its adoption.		
In favour	 Against 	 Abstain 	
	 Making an objection 		
	5 0		
Number of shares:	Number of shares:	Number of shares:	
		,	2021
	(pla	(date)	
		(Proxy's signature)	









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		lace)	,(date)	_ 202]
		Shareholde	er's signature)	
of the company und	RESOLUTION No/2021 of the Ordinary General Assem er the business name Kredyt In thits registered office in War dated 29 September 2021	nkaso Spół	ka Akcyjna	
on: granting a vote of accept	ance to a member of the Manag	ement Boa	ard for the dis	charge
_		,		
of his duties Pursuant to Art. 395 § 2 item	3 and § 3 of the Commercial Cor Company, it is resolved as follo	mpanies Co	ode as well as	§ 7 sec
of his duties Pursuant to Art. 395 § 2 item 7 item 2 of the Statutes of the Mr. Tomasz Kuciel is granted	3 and § 3 of the Commercial Co	mpanies Co ws:: narge of his	duties as the N	
of his duties Pursuant to Art. 395 § 2 item 7 item 2 of the Statutes of the Mr. Tomasz Kuciel is granted	3 and § 3 of the Commercial Cor Company, it is resolved as follows § 1 a vote of acceptance for the disch	mpanies Co ws:: narge of his	duties as the N	
of his duties Pursuant to Art. 395 § 2 item 7 item 2 of the Statutes of the Mr. Tomasz Kuciel is granted of the Management Board in	3 and § 3 of the Commercial Cor Company, it is resolved as follows § 1 a vote of acceptance for the dischance the period from 6 April 2020 to 3 § 2	mpanies Co ws:: narge of his	duties as the N	
of his duties Pursuant to Art. 395 § 2 item 7 item 2 of the Statutes of the Mr. Tomasz Kuciel is granted	3 and § 3 of the Commercial Cor Company, it is resolved as follows § 1 a vote of acceptance for the discherence for the disc	mpanies Co ws:: narge of his 31 March 20	duties as the N	
Pursuant to Art. 395 § 2 item 7 item 2 of the Statutes of the Mr. Tomasz Kuciel is granted of the Management Board in The resolution shall enter into	3 and § 3 of the Commercial Cor Company, it is resolved as follows § 1 a vote of acceptance for the dischance the period from 6 April 2020 to 3 § 2 force upon its adoption.	mpanies Co ws:: narge of his 31 March 20	duties as the N 021.	









(Proxy's signature)

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	(p	place)	_, 202
		(Shareholde	r's signature)
of the company u	RESOLUTION No/2021 of the Ordinary General Assem Inder the business name Kredyt I with its registered office in War dated 29 September 2021	nbly nkaso Spółl	ka Akcyjna
2	acceptance to the member of the the financial year commencing	-	•
discharge of his duties for 31 March 2021 Pursuant to Art. 395 § 2 in	tem 3 and § 3 of the Commercial utes of the Company, it is resolved	on 1 April 2 Companies	2020 and ending o
discharge of his duties for 31 March 2021 Pursuant to Art. 395 § 2 in	tem 3 and § 3 of the Commercial	on 1 April 2 Companies	2020 and ending o
discharge of his duties for 31 March 2021 Pursuant to Art. 395 § 2 is section 7 item 2 of the State Mr. Bogdan Dzudzewicz granted a vote of acceptance 31 March 2021 in the finance	tem 3 and § 3 of the Commercial utes of the Company, it is resolved	on 1 April 2 Companies as follows: Board of K the period f	2020 and ending of Code as well as § redyt Inkaso S.A.: from 1 April 2020 t
discharge of his duties for 31 March 2021 Pursuant to Art. 395 § 2 is section 7 item 2 of the State Mr. Bogdan Dzudzewicz - granted a vote of acceptance 31 March 2021 in the finance	tem 3 and § 3 of the Commercial utes of the Company, it is resolved § 1 - the Member of the Supervisory ce for the discharge of his duties in acial year commencing on from 1 A	on 1 April 2 Companies as follows: Board of K the period f	2020 and ending of Code as well as § redyt Inkaso S.A.: from 1 April 2020 t
discharge of his duties for 31 March 2021 Pursuant to Art. 395 § 2 is section 7 item 2 of the State Mr. Bogdan Dzudzewicz - granted a vote of acceptance 31 March 2021 in the finance	tem 3 and § 3 of the Commercial utes of the Company, it is resolved § 1 - the Member of the Supervisory ce for the discharge of his duties in acial year commencing on from 1 A § 2	Companies as follows: Board of K the period fapril 2020 to	2020 and ending of Code as well as § redyt Inkaso S.A.: from 1 April 2020 t
discharge of his duties for 31 March 2021 Pursuant to Art. 395 § 2 is section 7 item 2 of the State Mr. Bogdan Dzudzewicz granted a vote of acceptance 31 March 2021 in the finance. The resolution shall enter in the section of the state of the state of the section of the sec	tem 3 and § 3 of the Commercial utes of the Company, it is resolved § 1 - the Member of the Supervisory ce for the discharge of his duties in acial year commencing on from 1 A § 2 nto force upon its adoption.	Companies as follows: Board of K the period fapril 2020 to	Code as well as § redyt Inkaso S.A. from 1 April 2020 to 31 March 2021.

SHAREHOLDER'S INSTRUCTION FOR A PROXY:









(Proxy's signature)

 	. 2021
(place)	(date)
(Sharehold	er's signature)

of the Ordinary General Assembly
of the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 29 September 2021

on: granting a vote of acceptance to the member of the Supervisory Board for the discharge of his duties for the financial year commencing on 1 April 2020 and ending on 31 March 2021

Pursuant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code as well as § 7 section 7 item 2 of the Statutes of the Company, it is resolved as follows:

§ 1

Mr. Marcin Okoński – the Member of the Supervisory Board of Kredyt Inkaso S.A. is granted a vote of acceptance for the discharge of his duties in the period from 1 April 2020 to 31 March 2021 in the financial year commencing on from 1 April 2020 to 31 March 2021.

§ 2

o In favour	0	Against	0	Abstain	
	0	Making an objection			
Number of shares:	Numb	er of shares:	Numb	er of shares:	
		(plac	ce)	(date)	2021
			(Prox	cy's signature)	









SHAREHOLDER'S INSTRUCTION FO		
		_, 2021
	(place)	(date)
	(Shareholde	r's signature)

of the Ordinary General Assembly
of the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 29 September 2021

on: granting a vote of acceptance to the member of the Supervisory Board for the discharge of his duties for the financial year commencing on 1 April 2020 and ending on 31 March 2021

Pursuant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code as well as § 7 section 7 item 2 of the Statutes of the Company, it is resolved as follows:

§ 1

Mr. Daniel Dąbrowski – the Member of the Supervisory Board of Kredyt Inkaso S.A. is granted a vote of acceptance for the discharge of his duties in the period from 1 April 2020 to 31 March 2021 in the financial year commencing on from 1 April 2020 to 31 March 2021.

§ 2

o In favour	o Against	o Abstain
	 Making an objection 	
Number of shares:	Number of shares:	Number of shares:
	(pla	, 2021 ce)
		(Proxy's signature)









SHAREHOLDER'S INSTRUCTION FO		
	(place)	, 2021
		er's signature)

of the Ordinary General Assembly
of the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 29 September 2021

on: granting a vote of acceptance to the member of the Supervisory Board for the discharge of his duties for the financial year commencing on 1 April 2020 and ending on 31 March 2021

Pursuant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code as well as § 7 section 7 item 2 of the Statutes of the Company, it is resolved as follows:

§ 1

Mr. Karol Sowa – the Member of the Supervisory Board of Kredyt Inkaso S.A. is granted a vote of acceptance for the discharge of his duties in the period from 1 April 2020 to 31 March 2021 in the financial year commencing on from 1 April 2020 to 31 March 2021.

§ 2

T C	.	A1 *	
In favour	 Against 	 Abstain 	
	a Making an objection		
	 Making an objection 		
Number of shares:	Number of shares:	Number of shares:	
		, 2021	
	(pla	ce) (date)	
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		(Drown's signature)	
		(Proxy's signature)	









SHAREHOLDER'S INSTRUCTION FOI		
		2021
	(place)	_,
	(Shareholde	er's signature)

of the Ordinary General Assembly
of the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 29 September 2021

on: granting a vote of acceptance to the member of the Supervisory Board for the discharge of his duties for the financial year commencing on 1 April 2020 and ending on 31 March 2021

Pursuant to Art. 395 § 2 item 3 and § 3 of the Commercial Companies Code as well as § 7 section 7 item 2 of the Statutes of the Company, it is resolved as follows:

§ 1

Mr. Karol Maciej Szymański – the Member of the Supervisory Board of Kredyt Inkaso S.A. is granted a vote of acceptance for the discharge of his duties in the period from 1 April 2020 to 31 March 2021 in the financial year commencing on from 1 April 2020 to 31 March 2021.

§ 2

o In favour	o Against	o Abstain	
	 Making an objection 		
Number of shares:	Number of shares:	Number of shares:	
			2021
	(pla	ace) (date)	
		(Proxy's signature)	









SHAREHOLDER'S INSTRUCTION FOI		
		2021
	(place)	_,
	(Shareholde	er's signature)

of the Ordinary General Assembly
of the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 29 September 2021

on: evaluation of the Report of the Supervisory Board of Kredyt Inkaso S.A. on remuneration of members of the Management Board and the Supervisory Board for the period staring 1 of April 2019 and ending 31 of March 2021.

Acting pursuant to Art. 395 § 2 (1) of the Commercial Companies Code in connection with Art. 90g.sec. of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005, having considered the auditor's assessment, it is resolved as follows:

§ 1

The Ordinary General Assembly of Kredyt Inkaso S.A., hereby resolves to endorse the Report of the Supervisory Board of Kredyt Inkaso S.A. on remuneration of members of the Management Board and the Supervisory Board for period staring 1 of April 2019 and ending 31 of March 2021, as adopted by the Supervisory Board and attached to this Resolution.

§ 2

In favour	 Against 	 Abstain
	 Making an objection 	
Number of shares:	Number of shares:	Number of shares:









		, 2021
	(place)	(date)
	(Proxy's signature)	
SHAREHOLDER'S INSTRUCTION FOR A F	PROXY:	
	(place)	(date)
	(Shareholder's signature)	







