

EXTRAORDINARY GENERAL ASSEMBLY

**FORM  
TO EXERCISE VOTING RIGHTS THROUGH A PROXY**

Concerns exercising voting rights through a proxy during the Extraordinary General Assembly of Kredyt Inkaso S.A. with the registered office in Warsaw, ul. Domaniewska 39, 02-672 Warsaw, convened for 30 November 2015 in Warsaw, 39A Domaniewska Street, entrance A, V FLOOR.

**I. INFORMATION ON THE SHAREHOLDER:**

\_\_\_\_\_  
(surname and last name of Shareholder)

address: \_\_\_\_\_

PESEL/REGON/KRS: \_\_\_\_\_

**II. INFORMATION ON THE PROXY:**

A. \_\_\_\_\_

(surname and last name of Proxy)

address: \_\_\_\_\_

PESEL/REGON/KRS: \_\_\_\_\_

B. \_\_\_\_\_

(surname and last name of a person representing Proxy)

address: \_\_\_\_\_

PESEL: \_\_\_\_\_

\_\_\_\_\_, \_\_\_\_\_ 2015  
(place) (date)

\_\_\_\_\_  
(Shareholder's signature)



**Kredyt Inkaso S.A.**

EXTRAORDINARY GENERAL ASSEMBLY

III. CASTING VOTES ON RESOLUTIONS:

**RESOLUTION No. .../2015  
 of the Extraordinary General Assembly of  
 the company under the business name Kredyt Inkaso Spółka Akcyjna  
 with its registered office in Warsaw  
 dated 30 November 2015**

**on election of the Chairman of the General Assembly**

Pursuant to article 409 § 1 and article 420 § 2 of the Commercial Companies Code and § 4 section 3 of the Regulations of the General Assembly, the Extraordinary General Assembly, adopts the following:

**§ 1**

The Extraordinary General Assembly of “Kredyt Inkaso” S.A. choses to elect ..... as the Chairman of the Company’s Extraordinary General Assembly.

**§ 2**

The resolution shall enter into force as of the date of its adoption.

<input type="radio"/> In favor	<input type="radio"/> Against  <input type="radio"/> Placing objections	<input type="radio"/> Abstaining
Number of shares:	Number of shares:	Number of shares:

\_\_\_\_\_, \_\_\_\_\_ 2015  
 (place) (date)  
 .....  
 (Proxy’s signature)

**SHAREHOLDER’S INSTRUCTION FOR THE PROXY:**

.....  
 .....  
 .....  
 .....

\_\_\_\_\_, \_\_\_\_\_ 2015



**Kredyt Inkaso S.A.**

Biuro w Warszawie:

a. ul. Domaniewska 39 02-672 Warszawa

t. +48 22 212 57 00, f. +48 22 212 57 57

(place)

(date)

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(Shareholder's signature)



FORUM  
KAPITAŁOWA WARTOŚĆ

PROCESS

FINSANO  
ENTRUSTEER FINANCE

KREDYT INKASO  
GRUPA KAPITAŁOWA

spółka  
notowana na  
GPW

**Kredyt Inkaso S.A.**

Kredyt Inkaso S.A.; Warszawa 02-672; ul. Domaniewska 39 Kapitał zakładowy: 12 936 509 zł, wpłacony w całości. Oznaczenie sądu: Sąd Rejonowy dla m.st. Warszawy w Warszawie, XIII Wydział Gospodarczy KRS, KRS: 0000270672, NIP: 922-254-40-99, REGON: 951078572

**RESOLUTION No. .../2015**  
**of the Extraordinary General Assembly of**  
**the company under the business name Kredyt Inkaso Spółka Akcyjna**  
**with its registered office in Warsaw**  
**dated 30 November 2015**

**on election of the members of the Vote Counting Commission.**

Pursuant to § 7 section 1 of the Regulations of the General Assembly, the Extraordinary Ordinary General Assembly adopts the following:

**§ 1**

The Extraordinary General Assembly of Kredyt Inkaso S.A. choses to elect the following persons as the members of the Vote Counting Commission:

- .....
- .....
- .....

**§ 2**

The resolution comes into effect as of the date of its adoption.

○ In favor	○ Against  ○ Placing objections	○ Abstaining
Number of shares:	Number of shares:	Number of shares:

\_\_\_\_\_, \_\_\_\_\_ 2015  
 (place) (date)  
 \_\_\_\_\_  
 (Proxy's signature)

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY:**

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

\_\_\_\_\_, \_\_\_\_\_ 2015  
 (place) (date)  
 \_\_\_\_\_  
 (Shareholder's signature)



**Kredyt Inkaso S.A.**

**RESOLUTION No. .../2015  
of the Extraordinary General Assembly of  
the company under the business name Kredyt Inkaso Spółka Akcyjna  
with its registered office in Warsaw  
dated 30 November 2015**

**on adoption of the agenda**

Pursuant § 9 section 1 of the Regulations of the General Assembly, the Ordinary General Assembly adopts the followings:

**§ 1**

The Ordinary General Assembly resolves to adopt the following agenda:

1. Opening of the General Assembly.
2. Election of the Chairman of the Assembly.
3. Acknowledgement of correctness of conveying the Assembly and its capacity to adopt resolutions.
4. Election of the Returning Committee.
5. Approval of the meeting agenda.
6. Passing the resolution on determining the number of the Supervisory Board.
7. Supplement the composition of the Supervisory Board.
8. Closing the debate.

**§ 2**

The resolution shall enter into force as of the date of its adoption.

<input type="radio"/> In favor	<input type="radio"/> Against  <input type="radio"/> Placing objections	<input type="radio"/> Abstaining
Number of shares:	Number of shares:	Number of shares:

\_\_\_\_\_, \_\_\_\_\_ 2015  
(place) (date)

\_\_\_\_\_  
(Proxy's signature)

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY:**



**Kredyt Inkaso S.A.**

Kredyt Inkaso S.A.; Warszawa 02-672; ul. Domaniewska 39 Kapitał zakładowy: 12 936 509 zł, wpłacony w całości. Oznaczenie sądu: Sąd Rejonowy dla m.st. Warszawy w Warszawie, XIII Wydział Gospodarczy KRS, KRS: 0000270672, NIP: 922-254-40-99, REGON: 951078572

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\_\_\_\_\_, \_\_\_\_\_ 2015  
(place) (date)

\_\_\_\_\_  
(Shareholder's signature)



**Kredyt Inkaso S.A.**

Kredyt Inkaso S.A.; Warszawa 02-672; ul. Domaniewska 39 Kapitał zakładowy: 12 936 509 zł, wpłacony w całości. Oznaczenie sądu: Sąd Rejonowy dla m.st. Warszawy w Warszawie, XIII Wydział Gospodarczy KRS, KRS: 0000270672, NIP: 922-254-40-99, REGON: 951078572

**RESOLUTION No. .../2015  
 of the Extraordinary General Assembly of  
 the company under the business name Kredyt Inkaso Spółka Akcyjna  
 with its registered office in Warsaw  
 dated 30 November 2015**

**on determining the number of the Supervisory Board of the Company under the business name Kredyt Inkaso Spółka Akcyjna**

Acting pursuant to article 15 section 1 of the Regulations of the General Assembly, the Extraordinary General Assembly decides the following:

**§ 1**

The Extraordinary General Assembly of Kredyt Inkaso S.A. decides to determine the number of the members of the Supervisory Board of Kredyt Inkaso S.A. to be [] persons.

**§ 2**

The resolution shall enter into force as of the date of its adoption.

<input type="radio"/> In favor	<input type="radio"/> Against  <input type="radio"/> Placing objections	<input type="radio"/> Abstaining
Number of shares:	Number of shares:	Number of shares:

\_\_\_\_\_, \_\_\_\_\_ 2015  
 (place) (date)  
 \_\_\_\_\_  
 (Proxy's signature)

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY:**

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 \_\_\_\_\_  
 \_\_\_\_\_

\_\_\_\_\_, \_\_\_\_\_ 2015  
 (place) (date)



**Kredyt Inkaso S.A.**

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*(Shareholder's signature)*



FORUM  
KAPITAŁY INWESTYCJI

PROCESS

FINSANO  
ENTREPRENEUR CAPITAL

  
KREDYT INKASO  
GRUPA KAPITAŁOWA

spółka  
notowana na  
GPW

**Kredyt Inkaso S.A.**

Kredyt Inkaso S.A.; Warszawa 02-672; ul. Domaniewska 39 Kapitał zakładowy: 12 936 509 zł, wpłacony w całości. Oznaczenie sądu: Sąd Rejonowy dla m.st. Warszawy w Warszawie, XIII Wydział Gospodarczy KRS, KRS: 0000270672, NIP: 922-254-40-99, REGON: 951078572



**RESOLUTION No. .../2015**  
**of the Extraordinary General Assembly of**  
**the company under the business name Kredyt Inkaso Spółka Akcyjna**  
**with its registered office in Warsaw**  
**dated 30 November 2015**

**on: the supplement the composition of the Supervisory Board of the company under the business name Kredyt Inkaso Spółka Akcyjna**

Acting pursuant to article 7 section 7 pt.7 of the Statute of Kredyt Inkaso S.A., the Extraordinary General Assembly decides the following

**§ 1**

The Extraordinary General Assembly of Kredyt Inkaso S.A. decides to appoint the member of the Supervisory Boards Kredyt Inkaso S.A. Mr./Mrs [ ] holding PESEL no. [ ]

**§ 2**

The resolution shall come into force as of the date of its adoption.

○ In favor	○ Against  ○ Placing objections	○ Abstaining
Number of shares:	Number of shares:	Number of shares:

\_\_\_\_\_, \_\_\_\_\_ 2015  
 (Place) (date)

\_\_\_\_\_  
 (Proxy's signature)

**SHAREHOLDER'S INSTRUCTION FOR THE PROXY:**

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

\_\_\_\_\_, \_\_\_\_\_ 2015



**Kredyt Inkaso S.A.**

Biuro w Warszawie:

a. ul. Domaniewska 39 02-672 Warszawa

t. +48 22 212 57 00, f. +48 22 212 57 57

(place)

(date)

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(Shareholder's signature)



FORUM  
KAPITAŁY INWESTYCJI

PROCESS

FINSANO  
ENTREPRENEURSHIP

KREDYT INKASO  
GRUPA KAPITAŁOWA

spółka  
notowana na  
GPW

**Kredyt Inkaso S.A.**

Kredyt Inkaso S.A.; Warszawa 02-672; ul. Domaniewska 39 Kapitał zakładowy: 12 936 509 zł, wpłacony w całości. Oznaczenie sądu: Sąd Rejonowy dla m.st. Warszawy w Warszawie, XIII Wydział Gospodarczy KRS, KRS: 0000270672, NIP: 922-254-40-99, REGON: 951078572