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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 27 September 2018 at 11:00 a.m. in Warsaw, at ul. Domaniewska 39A, entrance A, the Horizon building, V FLOOR.

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:		
B		
(surname and last name of a person representing Proxy)		
address:		
PESEL:		
		2018
	(place)	(date)
	(Shareholder	·'s signature)









III. CASTING A VOTE ON RESOLUTIONS:

RESOLUTION No. .../2018 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 27 September 2018

on: election of the Chairman of the General Assembly

on, election of the Chairman	of the General Assembly	
v v	· ·	Companies Code as well as § 4 ry General Assembly resolves as
	§ 1	
	embly of Kredyt Inkaso S.A.ry General Assembly of the Cor	A. decides to elect mpany.
	§ 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:
		ace) (date)
		(Proxy's signature)
SHAREHOLDER'S INSTRI	UCTION FOR A PROXY:	









2018

(place)	(date)
(Shareholde	r's signature)

RESOLUTION No. .../2018 of the Ordinary General Assembly

of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 27 September 2018

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 2017/2018.
- 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, and the motion of the Management Board on covering the loss for the financial year 2017/2018.
- 8. Approval of the stand alone financial statement of Kredyt Inkaso S.A. for the financial year 2017/2018.
- 9. Approval of the consolidated financial statements of Kredyt Inkaso S.A. Capital Group for the financial year 2017/2018.
- 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 2017/2018.
- 11. Adoption of the resolution on covering the loos for the financial year 2017/2018.
- 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 2017/2018.
- 13. Adoption of 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 2017/2018.
- 14. Adoption of the resolution on amendment to the Statutes of the Company
- 15. Adoption of the resolution on authorizing the Supervisory Board to establish the unified text of the Statutes of the Company.
- 16. Adoption of the resolution on amendment to the Regulation of General Assembly.
- 17. Adoption of the resolution on amendment to the Regulation of Supervisory Board.









18. Adoption of the resolution regarding approval of the mandate of a person co-opted to the Supervisory Board or – in absence of approval – appointment of a member of the Supervisory Board.

19. Closing of the debates.

§ 2

The resolution shall enter into force upon its adoption.

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SHAREHOLDER'S INS	TRUCTION FOR A PROXY	Y:		
		(Proxy's	s signature)	
		(place)	(date)	
				_ 2018
Number of shares:	Number of shares:	Number	of shares:	
	o Making an object	tion		
In favour	o Against	0 A	Abstain	

RESOLUTION No. .../2018 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 27 September 2018

on: election of members of the Returning Committee

Acting pursuant to § 7 sec. 1 of the Regulations of the General Assembly, the Ordinary General Assembly resolves as follows:

§ 1

The Ordinary General Assembly of Kredyt Inkaso S.A. hereby elects the	e following persons as
members of the Returning Committee:	
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	§ 2			
The resolution shall enter	into force upon its adoption.			
o In favour	o Against	O A	Abstain	
	 Making an objecti 	on		
Number of shares:	Number of shares:	Number	of shares:	
		(place)	(date)	2018
		(Proxy'	s signature)	
SHAREHOLDER'S INS	STRUCTION FOR A PROXY	:		
		(place)		2018
		(Sharehola	ler's signature)	

on: approval of stand alone financial statements for the financial year commencing on 1 April 2017 and ending on 31 March 2018

§ 1

Acting pursuant to Art. 393 item 1 and Art. 395 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 2017 and ending on 31 March 2018 comprising the auditor-verified:

- statement of the financial standing (balance sheet) drawn up as at 31 March 2018, with both assets and liabilities in the amount of PLN 651 253 000 (six hundred fifty one million two hundred fifty three thousands zloty),
- total income statement (profit and loss account) for the financial year from 1 April 2017 to 31 March 2018, with the net loss of PLN 3 290 000 (three million two hundred ninety thousand zloty),
- statement of changes to the shareholders' equity for the financial year from 1 April 2017 to 31 March 2018 showing the decrease in equity by 3 290 000 PLN (three million two hundred ninety thousand zloty),
- cash flow statement for the financial year from 1 April 2017 to 31 March 2018 showing the decrease in cash by PLN 89 591 000 (eighty nine millions five hundred ninety one thousands zloty and),
- additional information and explanations.

§ 2

o In favour	o Against	o Abstain	
	 Making an object 	etion	
Number of shares:	Number of shares:	Number of shares:	
			018
		(place) (date) (Proxy's signature)	
SHAREHOLDER'S IN	STRUCTION FOR A PROX	Y:	
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		(place), (date)	018
		(Shareholder'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 27 September 2018

on: approval of consolidated financial statements of the Kredyt Inkaso S.A. Capital Group for the financial year commencing on 1 April 2017 and ending on 31 March 2018

§ 1

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 2017 and ending on 31 March 2018 comprising the auditor-verified:

- statement of the financial standing (balance sheet) drawn up as at 31 March 2018 with both assets and liabilities in the amount of PLN 828 715 000 (eight hundred twenty eight million seven hundred fifteen thousand zloty),
- total income statement (profit and loss account) for the financial year from 1 April 2017 to 31 March 2018, with the net profit of PLN 6 646 000 (six million six hundred forty four thousand zloty),
- statement of changes to the shareholders' equity for the financial year from 1 April 2017 to 31 March 2018, showing an decrease in equity by the amount of PLN 7 279 000 (seven million two hundred seventy nine thousand zloty),
- cash flow statement for the financial year from 1 April 2017 to 31 March 2018 showing an decrease in cash by PLN 95 176 000 (ninety five million one hundred seventy six thousand zloty),
- additional information and explanations.

§ 2

o In favour	0	Against	0	Abstain	
	0	Making an objection			
Number of shares:	Numb	er of shares:	Numb	er of shares:	
				,	2018
		(plac	ce)	(date)	
			(Prox	xy's signature)	









SHAREHOLDER'S INSTRUCTION FO	R A PROXY:	
		_,2018
	(place)	(date)
	(Shareholde	r's signature)

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 2017 and ending on 31 March 2018.

§ 1

Acting pursuant to Art. 393 item 1 and 395 § 2 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 2017 and ending on 31 March 2018

§ 2

o In favour	o Against	o Abstain
	 Making an objection 	
Number of shares:	Number of shares:	Number of shares:
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		(Proxy's sig	gnature)
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		lace)	2018 (date)
		(Shareholder's	s signature)
wi	er the business name Kredyt I ith its registered office in War dated 27 September 2018		Akcyjna
on covering the loos for the f	inanciai year 2017/2018		
<u> </u>	3 and 395 § 2 of the Commerciankaso S.A. hereby adopts the re	-	
	§ 1		
	e financial year commencing or LN 3 290 000 (three million two		
March 2018 in the amount of P	e financial year commencing on LN 3 290 000 (three million two stary capital.		
March 2018 in the amount of P	e financial year commencing or LN 3 290 000 (three million two		
March 2018 in the amount of P	e financial year commencing of LN 3 290 000 (three million two stary capital.		
March 2018 in the amount of P shall be covered by supplement	e financial year commencing of LN 3 290 000 (three million two stary capital.		ty thousands zloty)
March 2018 in the amount of Pashall be covered by supplemental. The resolution shall enter into	e financial year commencing of LN 3 290 000 (three million two stary capital. § 2 force upon its adoption.	hundred nine	ty thousands zloty)









(date)

(place)

2018

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SHAREHOLDER'S IN	STRUCTION FOR A PROXY		
			2019
		(place)	, 2018
		(Sharehold	ler's signature)
of the company	RESOLUTION No/2 of the Ordinary General As under the business name Kred with its registered office in V dated 27 September 20	sembly lyt Inkaso Spó Warsaw	łka Akcyjna
on: granting a vote of aco	ceptance to a member of the Ma	anagement Bo	ard for the discharge
	tem 3 and § 3 of the Commercial f the Company, it is resolved as f	-	ode as well as § 7 sec.
	§ 1		
	zyk is granted a vote of acceptar gement Board in the period fror		
	§ 2		
The resolution shall enter	into force upon its adoption.		
o In favour	o Against	0 A	bstain
	 Making an objection 	on	
Number of shares:	Number of shares:	Number	of shares:
	<u> </u>		. 2018
		(place)	, 2016 (date)









SHAREHOLDER'S INSTRUCTION FOR A PROXY:			(Proxy's sign	nature)
RESOLUTION No/2018 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spólka Akcyjna with its registered office in Warsaw dated 27 September 2018 on: granting a vote of acceptance to the member of the Management Board for th 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. Piotr Andrzej Podłowski is granted a vote of acceptance for the discharge of his duties a the Vice-President of the Management Board in the period from1 April 2017 to 15 November 2017. \$ 2 The resolution shall enter into force upon its adoption. o In favour o Against o Making an objection Number of shares: Number of shares: Number of shares:	SHAREHOLDER'S IN	STRUCTION FOR A PROXY:		
RESOLUTION No/2018 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 27 September 2018 on: granting a vote of acceptance to the member of the Management Board for th 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. Piotr Andrzej Podłowski is granted a vote of acceptance for the discharge of his duties a the Vice-President of the Management Board in the period from1 April 2017 to 15 November 2017. \$ 2 The resolution shall enter into force upon its adoption. o In favour o Against o Abstain o Making an objection Number of shares: Number of shares: Number of shares:				
RESOLUTION No/2018 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spólka Akcyjna with its registered office in Warsaw dated 27 September 2018 on: granting a vote of acceptance to the member of the Management Board for th 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. Piotr Andrzej Podłowski is granted a vote of acceptance for the discharge of his duties a the Vice-President of the Management Board in the period from1 April 2017 to 15 Novembe 2017. \$ 2 The resolution shall enter into force upon its adoption. • Against • Abstain • Making an objection Number of shares: Number of shares:				
RESOLUTION No/2018 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 27 September 2018 on: granting a vote of acceptance to the member of the Management Board for th 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. Piotr Andrzej Podłowski is granted a vote of acceptance for the discharge of his duties a the Vice-President of the Management Board in the period from1 April 2017 to 15 November 2017. \$ 2 The resolution shall enter into force upon its adoption. • Against • Abstain • Making an objection Number of shares: Number of shares:				
RESOLUTION No/2018 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 27 September 2018 on: granting a vote of acceptance to the member of the Management Board for th 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. Piotr Andrzej Podłowski is granted a vote of acceptance for the discharge of his duties a the Vice-President of the Management Board in the period from1 April 2017 to 15 November 2017. \$ 2 The resolution shall enter into force upon its adoption. • Against • Abstain • Making an objection Number of shares: Number of shares:				2018
RESOLUTION No/2018 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 27 September 2018 on: granting a vote of acceptance to the member of the Management Board for th 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. Piotr Andrzej Podłowski is granted a vote of acceptance for the discharge of his duties a the Vice-President of the Management Board in the period from1 April 2017 to 15 November 2017. \$ 2 The resolution shall enter into force upon its adoption. • Against • Abstain • Making an objection Number of shares: Number of shares:		(<i>p</i>	place) 	(date)
of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 27 September 2018 on: granting a vote of acceptance to the member of the Management Board for th 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. Piotr Andrzej Podłowski is granted a vote of acceptance for the discharge of his duties a the Vice-President of the Management Board in the period from1 April 2017 to 15 November 2017. § 2 The resolution shall enter into force upon its adoption. ○ In favour ○ Against ○ Making an objection Number of shares: Number of shares: Number of shares:			(Shareholder's	signature)
on: granting a vote of acceptance to the 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. Piotr Andrzej Podłowski is granted a vote of acceptance for the discharge of his duties at the Vice-President of the Management Board in the period from 1 April 2017 to 15 November 2017. § 2 The resolution shall enter into force upon its adoption. O In favour O Against O Abstain Number of shares: Number of shares: Number of shares:	of the company	of the Ordinary General Assen under the business name Kredyt I with its registered office in War	nbly Inkaso Spółka <i>I</i>	Akcyjna
7 item 2 of the Statutes of the Company, it is resolved as follows: \$ 1 Mr. Piotr Andrzej Podłowski is granted a vote of acceptance for the discharge of his duties at the Vice-President of the Management Board in the period from 1 April 2017 to 15 November 2017. \$ 2 The resolution shall enter into force upon its adoption. O In favour O Against O Making an objection Number of shares: Number of shares: Number of shares:		-	e Managemen	t Board for the
Mr. Piotr Andrzej Podłowski is granted a vote of acceptance for the discharge of his duties at the Vice-President of the Management Board in the period from 1 April 2017 to 15 November 2017. § 2 The resolution shall enter into force upon its adoption. O In favour O Against O Making an objection Number of shares: Number of shares: Number of shares:	~	•	•	as well as § 7 sec.
the Vice-President of the Management Board in the period from1 April 2017 to 15 November 2017. § 2 The resolution shall enter into force upon its adoption. O In favour O Against O Making an objection Number of shares: Number of shares: Number of shares:		§ 1		
The resolution shall enter into force upon its adoption. O In favour O Against O Abstain O Making an objection Number of shares: Number of shares: Number of shares:	the Vice-President of the			
The resolution shall enter into force upon its adoption. O In favour O Against O Abstain O Making an objection Number of shares: Number of shares: Number of shares:		8.2		
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Number of shares: Number of shares: Number of shares:	O III Iavoui	O Against	O Absta.	111
		o Making an objection		
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		(Proxy s sig	gnature)
SHAREHOLDER'S INST	RUCTION FOR A PROXY:		
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		(Shareholder'	s signature)
	RESOLUTION No/2018 of the Ordinary General Assender the business name Kredyt I with its registered office in War dated 27 September 2018 ceptance to the member of the	nbly nkaso Spółka saw	
· ·	n 3 and § 3 of the Commercial Co ne Company, it is resolved as follo	-	as well as § 7 sec.
	§ 1		
	ski is granted a vote of acceptance lanagement Board in the period f		
	§ 2		
The resolution shall enter in	to force upon its adoption.		
o In favour	o Against	o Abst	ain
	5		
	 Making an objection 		
Number of shares:	Number of shares:	Number of s	shares:
			2018
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SHAREHOLDER'S INSTRUCTION FOR A PROXY: 2018 (place) (date) (Shareholder's signature)

RESOLUTION No. .../2018 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 27 September 2018

on: granting a vote of acceptance to the 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. Bastian Ringhardt is granted a vote of acceptance for the discharge of his duties as the Member of the Management Board in the period from 21 November 2017 to 31 March 2018.

§ 2

o In favour	o Against	o Abstain
	Making an objection	
Number of shares:	Number of shares:	Number of shares:
	(pla	, 2018
		(Proxy's signature)









SHAREHOLDER'S INSTRUCTION FO		
		2018
	(place)	
	(Shareholde	er's signature)

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 2017 and ending on 31 March 2018

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. Maciej Jerzy 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 2017 to 31 March 2018 in the financial year commencing on 1 April 2017 and ending on 31 March 2018.

§ 2

The resolution shall enter into	force upon its adoption.		
In favour	 Against 	 Abstain 	
	 Making an objection 		
Number of shares:	Number of shares:	Number of shares:	
	(pla	ace) (date)	2018
		(Proxy's signature)	









SHAREHOLDER'S INSTRUCTION FO			
			2018
	(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 27 September 2018

on: granting a vote of acceptance to the member of the Supervisory Board for the discharge of her duties for the financial year commencing on 1 April 2017 and ending on 31 March 2018

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

Ms. Ewa Podgórska – the Member of the Supervisory Board of Kredyt Inkaso S.A. is granted a vote of acceptance for the discharge of her duties in the period from 1 April 2017 to 19 March 2018 in the financial year commencing on 1 April 2017 and ending on 31 March 2018.

§ 2

○ In favour	o Against	o Abstain
	 Making an objection 	
Number of shares:	Number of shares:	Number of shares:
	(pla	, 2018
		(Proxy's signature)









SHAREHOLDER'S INSTRUCTION FO		
	(place)	_,2018
	(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 27 September 2018

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 2017 and ending on 31 March 2018

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 2017 to 31 March 2018 in the financial year commencing on 1 April 2017 and ending on 31 March 2018.

§ 2

o In favour	 Against 	o Abstain
	 Making an objection 	
Number of shares:	Number of shares:	Number of shares:
	(pla	,2018
		(Proxy's signature)









SHAREHOLDER'S INSTRUCTION FOR		
		••••••
		, 2018
	(place)	(date)
	(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 27 September 2018

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 2017 and ending on 31 March 2018

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. Tomasz Karpiński – 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 2017 to 16 May 2018 in the financial year commencing on 1 April 2017 and ending on 31 March 2018.

§ 2

Number of shares:	Making an objection Number of shares:	Number of shares:	
Number of shares:	Number of shares:	Number of shares:	
		,	2018
	(pla	(date)	
		(Proxy's signature)	









SHAREHOLDER'S INSTRUCTION	FOR A PROXY:		
			2018
	(place)	(date)	

RESOLUTION No. .../2018 of the Ordinary General Assembly the company under the business name Kredyt Inkaso Spółka A

of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 27 September 2018

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 2017 and ending on 31 March 2018

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 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 2017 to 31 March 2018 in the financial year commencing on 1 April 2017 and ending on 31 March 2018.

§ 2

	·	(Proxy's signature)	
	(pla	ce) (date)	_
		,,	_ 2018
Number of shares:	Number of shares:	Number of shares:	
	 Making an objection 		
o In favour	○ Against	o Abstain	
The resolution shall enter into	1 1	T	









SHAREHOLDER'S INSTRU	UCTION FOR A PROXY:		
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		(mlass)	, 2018 (date)
		(piace)	(aaie)
		(Sharehold	er's signature)
of the company unde	e financial year commencial 3 and § 3 of the Commercial	t Inkaso Spór Varsaw 8 the Superving on 1 April	sory Board for the 2017 and ending on Code as well as § 7
	§ 1		
Mr. Bogdan Dzudzewicz – th granted a vote of acceptance for 31 March 2018 in the financia 2018.	or the discharge of his duties	in the period	from 30 May 2017 to
	§ 2		
The resolution shall enter into	force upon its adoption		
o In favour	o Against	0 A	bstain
	0		
	 Making an objection 	n	
Number of shares:	Number of shares:	Number	of shares:









(Proxy's signature)

 $(place\)$

2018

(date)

SHAREHOLDER'S INSTRUCTION F	OR A PROXY:	
		, 2018
	(place)	(date)
	(Shareholde	r's signature)

on: granting a vote of acceptance to a member of the Supervisory Board for the discharge of his duties for the financial year commencing on 1 April 2017 and ending on 31 March 2018

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 23 March 2018 to 31 March 2018 in the financial year commencing on 1 April 2017 and ending on 31 March 2018.

§ 2

	<i>(P</i>	(Proxy's signature)
Number of shares:	Number of shares:	Number of shares:
	o Making an objection	
o In favour	o Against	o Abstain









SHAREHOLDER'S INSTRUCTION FOR A			
			2018
	(place)	(date)	
	(Shareholder	r's signature)	

on: amendment to the Statutes of the Company

§ 1

Pursuant to Art. 430 § 1 and of the Commercial Companies Code and § 7 section 7 point 8) of the Statutes of the Company, it is resolved as follows:

1. amend the contents of § 8 section 5 item 3 of the Statutes of the Company in such a way that is shall be replaced by the following new wording:

"Notifications containing the agenda and indicating the date and the place of the Supervisory Board meeting should be sent by e-mail at least seven day prior to the scheduled date of the Supervisory Board meeting to the addresses provided by members of Supervisory Board."

2. amend the contents of § 8 section 9 of the Statutes of the Company in such a way that is shall be replaced by the following new wording:

"Moreover the competences of the Supervisory Board shall include granting consent to: (i) employment, change of employment conditions and termination of the contract with the Compliance Officer, whose tasks is to develop and implement procedures to ensure compliance with the law and to the principles of corporate governance and to manage the risk of incompatibility, (ii) employment, change of employment conditions and termination of the contract with Director of Internal Audit Department, whose task is to implement, lead and monitor process of internal audit. At least once a quarter, the









Compliance Officer and Director of Internal Audit Department will report to the Supervisory Board of the Company."

§ 2

This resolution shall come into force upon adoption with legal effect as of the date the amendment to the Statutes of the Company covered by this Resolution has been entered by the registry court in the register of entrepreneurs of the National Court Register (KRS).

o In favour	o Against	0	Abstain
	o Making an o	bjection	
Number of shares:	Number of shares:	Numb	er of shares:
	-		,2018
		(place)	(date)
	_	(Prox	ry's signature)
SHAREHOLDER'S INSTRU	UCTION FOR A PR	OXY:	
			, 2018
	-	(place)	(date)
	_	(Shareho	older's signature)

RESOLUTION No. .../2018
of the Ordinary General Assembly
of the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 27 September 2018

on: authorizing the Supervisory Board to establish the unified text of the Statutes of the Company

Pursuant to Art. 430 § 5 of the Commercial Companies Code, it is resolved as follows:

§ 1

The Ordinary General Assembly of Kredyt Inkaso S.A. ('Company') hereby authorizes the Supervisory Board of the Company to establish the unified text of the Statutes of the Company,









including the amendments to the Statutes adopted with the Resolution No. [●]/2018 of the Ordinary General Assembly of the Company dated 27 September 2018 on amendment to the Statutes of the Company.

§ 2

The resolution shall enter into force upon its adoption.

o In favour	o Against	0	Abstain
	o Making an ol	ojection	
Number of shares:	Number of shares:	Numb	er of shares:
	_		,2018
		(place)	(date)
	-	(Prox	y's signature)
SHAREHOLDER'S INSTRU	UCTION FOR A PRO	OXY:	
	_		,2018
		(place)	(date)
		(Shareho	older's signature)

RESOLUTION No. .../2018
of the Ordinary General Assembly
of the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 27 September 2018

on: amendment to the Regulation of General Assembly

§ 1

Pursuant to § 7 section 7 item 13) of the Statutes of the Company, it is resolved to amend Regulation of General Assembly in such a way that § 1 sec. 6 shall be replaced by the following new wording:

"The Company shall provide adequate communication with investors and analysts."









The resolution shall enter into force upon its adoption.

o In favour	o Against	o A	bstain
	o Making an object	ion	
Number of shares:	Number of shares:	Number o	of shares:
			, 2018
		(place)	(date)
		(Proxy's	signature)
SHAREHOLDER'S INS	STRUCTION FOR A PROXY	/:	
			. 2018
		(place)	(date)
		(Shareholde	er's signature)

RESOLUTION No. .../2018 of the Ordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 27 September 2018

on: amendment to the Regulation of Supervisory Board

§ 1

Pursuant to § 7 section 7 item 13) of the Statutes of the Company, it is resolved to amend Regulation of Supervisory Board in such a way that § 13 sec. 1 shall be replaced by the following new wording:

"Notifications containing the agenda and indicating the date and the place of the Supervisory Board meeting should be sent by e-mail at least seven day prior to the scheduled date of the Supervisory Board meeting to the addresses provided by members of Supervisory Board. Notifications shall be made otherwise with the consent of an addressee"









The resolution shall enter into force upon its adoption.

o In favour	o Against	o A	bstain
	o Making an object	ion	
Number of shares:	Number of shares:	Number o	of shares:
			, 2018
		(place)	(date)
		(Proxy's	signature)
SHAREHOLDER'S INS	STRUCTION FOR A PROXY	/:	
			. 2018
		(place)	(date)
		(Shareholde	er's signature)

RESOLUTION No. .../2018
of the Ordinary General Assembly
of the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 27 September 2018

on: approval of the mandate of the person co-opted to the Supervisory Board

Pursuant to § 8 section 12 of the Statutes of the Company, it is resolved as follows:

§ 1

The mandate of Mr Marcin Okoński as the person co-opted to the Supervisory Board of the current term of office shall be approved.

§ 2









	o Against	o Al	ostain
	Making an object	ion	
Number of shares:	Number of shares:	Number o	of shares:
		(place)	, 2018
		(Proxy's	signature)
SHAREHOLDER'S IN	STRUCTION FOR A PROXY	7 •	
			2010
		(place)	, 2018
		(Shareholde	er's signature)
of the company	RESOLUTION No/ of the Ordinary General A under the business name Kre with its registered office in dated 27 September 2	ssembly dyt Inkaso Spół Warsaw	ka Akcyjna
·	of the Ordinary General A under the business name Kre- with its registered office in	ssembly dyt Inkaso Spół Warsaw 018	ka Akcyjna
on: appointment of a mo	of the Ordinary General A under the business name Kre- with its registered office in dated 27 September 2	ssembly dyt Inkaso Spól Warsaw 018 rd	
on: appointment of a mo	of the Ordinary General A under the business name Kre- with its registered office in dated 27 September 2 ember of the Supervisory Boa	ssembly dyt Inkaso Spól Warsaw 018 rd	
on: appointment of a mo	of the Ordinary General A under the business name Kre- with its registered office in dated 27 September 2 ember of the Supervisory Boa of the Commercial Companies C	ssembly dyt Inkaso Spół Warsaw 018 rd Code, it is resolve	ed as follows:
on: appointment of a more Pursuant to Art. 385 § 1 c	of the Ordinary General A under the business name Kre- with its registered office in dated 27 September 2 ember of the Supervisory Boar of the Commercial Companies C	ssembly dyt Inkaso Spół Warsaw 018 rd Code, it is resolve	ed as follows:
on: appointment of a more pursuant to Art. 385 § 1 co. Mr/Ms is her term of office.	of the Ordinary General A under the business name Krewith its registered office in dated 27 September 2 ember of the Supervisory Boars of the Commercial Companies C § 1	ssembly dyt Inkaso Spół Warsaw 018 rd Code, it is resolve	ed as follows:
on: appointment of a more pursuant to Art. 385 § 1 co. Mr/Ms is her term of office.	of the Ordinary General A under the business name Krewith its registered office in dated 27 September 2 ember of the Supervisory Boars of the Commercial Companies C § 1	ssembly dyt Inkaso Spół Warsaw 018 rd Code, it is resolve	ed as follows:









Number of shares:	Number of shares:	Number o	f shares:
		(place)	2018
		(Proxy's	signature)
SHAREHOLDER'S INSTR	UCTION FOR A PROXY	/:	
		•••••	
			_,2018
		(place)	(date)
		(Shareholde	r's signature)







