



## EXTRAORDINARY GENERAL ASSEMBLY

### THE FORM TO EXERCISE VOTING RIGHTS BY 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 to be held on **24 May 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: \_\_\_\_\_

B. \_\_\_\_\_  
(*surname and last name of a person representing Proxy*)

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

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

\_\_\_\_\_, \_\_\_\_\_ 2021  
(*place*) (date)

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

### III. CASTING A VOTE ON RESOLUTIONS:

**RESOLUTION No. .../2021**  
**of the Extraordinary General Assembly**  
**of the company under the business name Kredyt Inkaso Spółka Akcyjna**  
**with its registered office in Warsaw**  
**dated 24 May 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 Extraordinary General Assembly resolves as follows:

**§ 1**

The Extraordinary General Assembly of Kredyt Inkaso S.A. decides to elect ..... as the Chairman of the Extraordinary General Assembly of the Company.

**§ 2**

The resolution shall enter into force upon its adoption.

<input type="radio"/> In favour	<input type="radio"/> Against  <input type="radio"/> Making an objection	<input type="radio"/> Abstain
Number of shares:	Number of shares:	Number of shares:

\_\_\_\_\_, \_\_\_\_\_ 2021  
(place) (date)

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

#### SHAREHOLDER'S INSTRUCTION FOR A PROXY:

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

**RESOLUTION No. .../2021  
of the Extraordinary General Assembly  
of the company under the business name Kredyt Inkaso Spółka Akcyjna  
with its registered office in Warsaw  
dated 24 May 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 Extraordinary 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. Adoption of resolution on determination of the number of the members of the Supervisory Board of Kredyt Inkaso S.A.
7. Adoption of resolution on the dismissal of members of the Supervisory Board of Kredyt Inkaso S.A.
8. Adoption of resolutions on the appointment of members of the Supervisory Board of Kredyt Inkaso S.A.
9. Adoption of a resolution on the costs relating to convening and holding the General Assembly.
10. Closing of the General Assembly.

**§ 2**

The resolution shall enter into force upon its adoption.

<input type="radio"/> In favour	<input type="radio"/> Against  <input type="radio"/> Making an objection	<input type="radio"/> Abstain
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Number of shares:	Number of shares:	Number of shares:
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\_\_\_\_\_, \_\_\_\_\_ 2021  
 (place) (date)  
 \_\_\_\_\_  
 (Proxy's signature)

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

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

**RESOLUTION No. .../2021  
 of the Extraordinary General Assembly  
 of the company under the business name Kredyt Inkaso Spółka Akcyjna  
 with its registered office in Warsaw  
 dated 24 May 2021**

**on: election of members of the Returning Committee**

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

**§ 1**

The Extraordinary General Assembly of Kredyt Inkaso S.A. hereby elects the following persons as members of the Returning Committee:

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

**§ 2**

The resolution shall enter into force upon its adoption.

<input type="radio"/> In favour	<input type="radio"/> Against	<input type="radio"/> Abstain
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	<input type="radio"/> Making an objection	
Number of shares:	Number of shares:	Number of shares:

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

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

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

**RESOLUTION No. .../2021  
 of the Extraordinary General Assembly  
 of the company under the business name Kredyt Inkaso Spółka Akcyjna  
 with its registered office in Warsaw  
 dated 24 May 2020**

**on: determination of the number of the members of the Supervisory Board of Kredyt Inkaso S.A.**

Pursuant to § 30 sec. 1 of the Regulations of the General Assembly, the Extraordinary General Assembly resolves as follows:

**§ 1**

The number of members of the Company's Supervisory Board is determined at 5 (five).

**§ 2**

The resolution shall enter into force upon its adoption.

<input type="radio"/> In favour	<input type="radio"/> Against  <input type="radio"/> Making an objection	<input type="radio"/> Abstain
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Number of shares:	Number of shares:	Number of shares:
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\_\_\_\_\_, \_\_\_\_\_ 2021  
 (place) (date)  
 \_\_\_\_\_  
 (Shareholder's signature)

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

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

**RESOLUTION No. .../2021  
 of the Extraordinary General Assembly  
 of the company under the business name Kredyt Inkaso Spółka Akcyjna  
 with its registered office in Warsaw  
 dated 24 May 2020**

**on: dismissal of a Member of the Supervisory Board**

Pursuant to Article 385 § 1 of the Polish Commercial Companies Code, the Extraordinary General Assembly resolves as follows:

**§ 1**

The Extraordinary General Meeting decides to dismiss ..... from the duties of a member of the Supervisory Board of Kredyt Inkaso S.A.

**§ 2**

The resolution shall enter into force upon its adoption.

<input type="radio"/> In favour	<input type="radio"/> Against  <input type="radio"/> Making an objection	<input type="radio"/> Abstain
Number of shares:	Number of shares:	Number of shares:

\_\_\_\_\_, \_\_\_\_\_ 2021  
(place) (date)

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

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

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\_\_\_\_\_, \_\_\_\_\_ 2021  
(place) (date)

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

**RESOLUTION No. .../2021  
of the Extraordinary General Assembly  
of the company under the business name Kredyt Inkaso Spółka Akcyjna  
with its registered office in Warsaw  
dated 24 May 2020**

**on: appointment of a Member of the Supervisory Board**

Pursuant to Article 385 § 1 of the Polish Commercial Companies Code and Article 7, section 7, point 4 of the Articles of Association of the company Kredyt Inkaso S.A., the Extraordinary General Assembly resolves as follows:

**§ 1**

The Extraordinary General Assembly decides to appoint ..... as a member of the Supervisory Board of Kredyt Inkaso S.A. with effect from .....

**§ 2**

The resolution shall enter into force upon its adoption.

<input type="radio"/> In favour	<input type="radio"/> Against  <input type="radio"/> Making an objection	<input type="radio"/> Abstain
Number of shares:	Number of shares:	Number of shares:

\_\_\_\_\_, \_\_\_\_\_ 2021  
(place) (date)

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

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

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\_\_\_\_\_, \_\_\_\_\_ 2021  
(place) (date)

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

**RESOLUTION No. .../2021  
of the Extraordinary General Assembly  
of the company under the business name Kredyt Inkaso Spółka Akcyjna  
with its registered office in Warsaw  
dated 24 May 2020**

**on: costs relating to convening and holding the Extraordinary General Meeting**

Pursuant to Article 404 § 4 of the Polish Commercial Companies Code, the Extraordinary General Assembly resolves as follows:

**§ 1**

The Extraordinary General Assembly decides that the costs relating to the convening and holding of the Extraordinary General Meeting dated 24 May 2021 shall be borne by the Company.

**§ 2**

The resolution shall enter into force upon its adoption.

<input type="radio"/> In favour	<input type="radio"/> Against  <input type="radio"/> Making an objection	<input type="radio"/> Abstain
Number of shares:	Number of shares:	Number of shares:



\_\_\_\_\_, \_\_\_\_\_ 2021  
(place) (date)  
\_\_\_\_\_  
(Proxy's signature)

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

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