

ul. Domaniewska 39,02-672 Warszawa



www.kredytinkaso.pl

## 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.

	-	(Sh	areholder's si	ignature)
		(place)	(date	2)
				2021
PESEL:				
address:				
(surname and last name of a person representing	g Proxy)			
B				
PESEL/REGON/KRS:				
address:				
(surname and last name of Proxy)				
A (surname and last name of Proxy)				
II. INFORMATION ON A PROXY:				
PESEL/REGON/KRS:				
address:				
(surname and last name of Shareholder)				







I. INFORMATION ON A SHAREHOLDER:



### 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

§ 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	, 2021 ace) (date)
		(Proxy's signature)
SHAREHOLDER'S INSTRU	UCTION FOR A PROXY:	









#### 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.

o In favour	o Against	o Abstain
	o Making an objection	









Number of shares:	Number of shares:		Number of sha	ares:
				2021
		(pla	ice)	(date)
			(Proxy's sign	ature)
SHAREHOLDER'S INSTRU	UCTION FOR A PROX	XY:		
				2021
		(place)	)	(date)
		(	Shareholder's s	ignature)
on: election of members of the Acting pursuant to § 7 sec. 1 General Assembly resolves as	of the Regulations of the	e	al Assembly, tl	ne Extraordinary
	· ·			
The Extraordinary General Ass as members of the Returning C		S.A. her	eby elects the fo	ollowing persons
,				
,				
	§ 2			
The resolution shall enter into	force upon its adoption.			
o In favour	o Against		o Abstai	n









	o Making an obje	ection	
Number of shares:	Number of shares:	Numbe	er of shares:
	-	<u> </u>	
			, 2021
		(place)	(date)
		(Shareho	lder's signature)
SHAREHOLDER'S INS	TRUCTION FOR A PRO	XY:	
			,2021
		(place)	(date)
		(Shareho	lder's signature)
	DESOLUTION NO	/2021	
	RESOLUTION No of the Extraordinary Gene under the business name K with its registered office	ral Assembly redyt Inkaso Sp in Warsaw	oółka Akcyjna
of the company u	of the Extraordinary Gene inder the business name K	ral Assembly redyt Inkaso Sp in Warsaw 120	
of the company to on: determination of the Inkaso S.A.	of the Extraordinary Gene Inder the business name K with its registered office dated 24 May 20 e number of the members the Regulations of the Gener	ral Assembly redyt Inkaso Sp in Warsaw 020 of the Supervi	sory Board of Kredyt
on: determination of the Inkaso S.A.  Pursuant to § 30 sec. 1 of t	of the Extraordinary Gene inder the business name K with its registered office dated 24 May 20 e number of the members the Regulations of the Gener	ral Assembly redyt Inkaso Sp in Warsaw 020 of the Supervi	sory Board of Kredyt
on: determination of the Inkaso S.A.  Pursuant to § 30 sec. 1 of the Assembly resolves as follows:	of the Extraordinary General Inder the business name K with its registered office dated 24 May 20 e number of the members the Regulations of the General Energy (Section 2018).	ral Assembly redyt Inkaso Sp in Warsaw 020  of the Supervis	sory Board of Kredyt e Extraordinary General
on: determination of the Inkaso S.A.  Pursuant to § 30 sec. 1 of the Assembly resolves as follows:	of the Extraordinary Gene inder the business name K with its registered office dated 24 May 20 e number of the members the Regulations of the Gener	ral Assembly redyt Inkaso Sp in Warsaw 020  of the Supervis	sory Board of Kredyt e Extraordinary General
on: determination of the Inkaso S.A.  Pursuant to § 30 sec. 1 of the Assembly resolves as follows:	of the Extraordinary General Inder the business name K with its registered office dated 24 May 20 e number of the members the Regulations of the General Energy (Section 2018).	ral Assembly redyt Inkaso Sp in Warsaw 020  of the Supervis	sory Board of Kredyt e Extraordinary General
on: determination of the Inkaso S.A.  Pursuant to § 30 sec. 1 of the Assembly resolves as follows:  The number of members of the numbers of t	of the Extraordinary General Index the business name K with its registered office dated 24 May 20 e number of the members the Regulations of the General Index is the Company's Supervisor of the Company's Supervisor in the Comp	ral Assembly redyt Inkaso Sp in Warsaw 020  of the Supervis	sory Board of Kredyt e Extraordinary General
on: determination of the Inkaso S.A.  Pursuant to § 30 sec. 1 of the Assembly resolves as follows:  The number of members of the numbers of t	of the Extraordinary General Index the business name K with its registered office dated 24 May 20 e number of the members the Regulations of the General Street Company's Supervisor § 1	ral Assembly redyt Inkaso Sp in Warsaw 020  of the Supervis ral Assembly, the	sory Board of Kredyt e Extraordinary General









Number of shares:	Number of shares:	Numbe	er of shares:
	_	(place)	,2021 (date)
		(Shareho	lder's signature)
SHAREHOLDER'S INSTR	CUCTION FOR A PRO	OXY:	
			, 2021
	_	(place)	(date)
	_	(Shareho	lder's signature)
on: dismissal of a Member o		2020 rd	
Pursuant to Article 385 § 1 General Assembly resolves as		cial Companies C	Code, the Extraordinary
	§ 1		
The Extraordinary General I member of the Supervisory B			from the duties of a
	§ 2		
The resolution shall enter into	force upon its adoption	1.	
o In favour	o Against	0	Abstain
	o Making an ob	jection	
Number of shares:	Number of shares:	Numbe	er of shares:









		,	2021
	(pla	ace)	(date)
		(Proxy's signa	ture)
SHAREHOLDER'S INSTR	UCTION FOR A PROXY:		
			2021
	(place	)	(date)
	(	Shareholder's si	gnature)
· ·	the Polish Commercial Compassociation of the company Kredy		
	§ 1		
-	ssembly decides to appoint inkaso S.A. with effect from		member of the
	§ 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 shar	es:
	(pla	,,	2021 (date)









	(Proxy's	signature)
SHAREHOLDER'S INSTRUCTION FO	R A PROXY:	
		, 2021
	(place)	(date)
	(Shareholde	r'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.

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









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







