

.....

(place and date)

(Shareholder's signature)

POWER OF PROXY TO PARTICIPATE IN AND VOTE AT THE GENERAL MEETING

..... with its registered office in
entered in the register of entrepreneurs
maintained by the District Court,
Commercial Division of the National Court Register under entry No. KRS.....
holding Tax Identification Number (NIP):.....
capital reserves paid,
represented by :

I, the undersigned.....
domiciled at....., bearing.....,
Personal Identification Number (PESEL):

hereby grant powers to Mr/Ms.....
domiciled at....., bearing.....,
Personal Identification Number (PESEL), to participate and vote on behalf of the
company/on my behalf, from
all (in words:.....) shares
held by the company/me,
at the Annual General Meeting of Inter Cars Spółka Akcyjna, to be held in Cząstków
Mazowiecki, ul. Gdańska 15, Warsaw, Poland, on May 26th 2014.

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