

.....

*(place and date)*

.....

*(Shareholder's signature)*

Inter Cars S. A.

ul. Powsińska 64

02-903 Warsaw, Poland

**NOTICE OF APPOINTMENT OF PROXY FOR THE ORDINARY GENERAL MEETING  
OF INTER CARS S. A.**

This is to give you notice that at the Annual General Meeting of Inter Cars S.A., to be held on May 26th 2014 at 10.00am in Cząstków Mazowiecki, I/our company will be represented by Mr/Ms

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Yours faithfully,