

.....
(place and date)

Management Board of Inter Cars S.A.
ul. Powsińska 64
02-903 Warsaw, Poland

Notice of proxy granted in electronic form on behalf of a legal person
or a corporate entity which is not a legal person but which has the statutory legal capacity
to attend and participate in the Annual General Meeting of Inter Cars Spółka Akcyjna

Notifying Shareholder:

.....

.....

(provide the following details of the Shareholder: company name, registered office and address, register and entry number,
NIP, telephone number, email address)

holding * (.....)

Inter Cars shares recorded in a securities account maintained by:

.....

(name of the institution operating the securities account)

This is to notify you that on..... the power of proxy was granted in electronic form
to:

.....

(provide the following details of the Proxy: name/company name, place and address of residence/registered office and address, type and
number of the identity document/register, entry number, PESEL/NIP number, telephone number, email address)

- authorising the abovenamed to represent the Shareholder and owner of the shares of Inter
Cars Spółka Akcyjna at the Annual General Meeting called for, at.....,
at the Company's offices, in,
and in particular to participate in and exercise voting rights on behalf of the Shareholder at
the Annual General Meeting.

The following documents are attached as a PDF file to this notification: the power of proxy and
the documents required to identify the Proxy and the Shareholder.

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(Signature(s) of a person(s) authorised to represent
the Shareholder)

* If the Shareholder holds shares registered in a securities account, the Shareholder should also enter the name of the institution operating
that account. If the Shareholder holds shares registered in multiple securities accounts and appoints separate proxies to vote the shares in
each of the accounts, the number of shares in a given account must also be provided.