

.....  
(place and date)

**Power of attorney granted by a natural person to participate  
in the Annual General Meeting of Inter Cars S.A.**

I, the undersigned.....  
(name and surname),

bearing.....  
(type and number of the identity document)

domiciled at.....  
(place and address of residence)

email address: ....., telephone No.....

hereby represent that I am a shareholder of Inter Cars Spółka Akcyjna of Warsaw ("Inter Cars S.A."), holding ..... (.....) .....  
shares of Inter Cars S.A. (the "Shareholder") and hereby authorise:

Mr/Ms

.....  
(name and surname),

bearing .....  
(type and number of the identity document)

domiciled at.....  
(place and address of residence)

email address....., telephone No. ....\*\*

or .....  
(company/name)

with its registered office in ..... (address), entered in  
..... (register, entry number), ..... email  
address: ....., telephone No. ....\*\*

to represent me at the Annual General Meeting of Inter Cars S.A. convened  
for....., at the Company's Office, located in  
.....

and in particular to attend and speak at the Annual General Meeting, to sign the attendance  
list and to vote on my behalf from ..... (.....)  
Inter Cars shares in accordance with the voting instructions attached to this power of proxy /  
at the proxy's discretion.\*\*\*

The proxy identified above remains authorised to represent the Shareholder at the Annual  
General Meeting of Inter Cars S.A. also if the Annual General Meeting is adjourned.

The proxy is/is not \*\*\* authorised to grant further powers of proxy.

.....  
(name and surname)

\* Fill in if the power of proxy is granted to a natural person.

\*\* Fill in if the power of proxy is granted to a person who is not a natural person.

\*\*\* Delete as appropriate.