

.....  
(place and date)

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

I/We, the undersigned

.....  
(name and surname),

bearing.....

(type and number of the identity document)

domiciled at.....

(place and address of residence)

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

bearing.....

(type and number of the identity document)

domiciled at.....

(place and address of residence)

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

authorised to act on behalf of

.....  
(Shareholder's name)

with its registered office in ....., (address) .....,

entered in ..... (register, entry number)

**I/We represent that** .....

(Shareholder's name)

having its registered office at ..... is a Shareholder of Inter Cars

Spółka Akcyjna of Warsaw ("Inter Cars S.A."), holding .....

(.....) shares of Inter Cars S.A. (the „Shareholder”)

**and I/we 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 the Shareholder 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.

.....  
(signature)

\* 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.