

.....  
(place and date)

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

**Notice of proxy granted by a legal person in electronic form  
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.

.....  
(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.