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www.kredytinkaso.pl

## EXTRAORDINARY GENERAL ASSEMBLY THE FORM TO EXERCISE VOTING RIGHTS BY A PROXY

Concerns exercising voting rights through a proxy during the Extraordinary General Assembly of Kredyt Inkaso S.A. with the registered office in Warsaw, ul. Domaniewska 39, 02-672 Warsaw, convened to be held on **24 May 2021**, **09:00 a.m.** in Warsaw at ul. Żwirki i Wigury 18, (Sound Garden Hotel), 02 - 092 Warsaw.

I. INFORMATION ON A SHAREHOLDER:			
(surname and last name of Shareholder)			
address:			
PESEL/REGON/KRS:			
II. INFORMATION ON A PROXY:			
A			
(surname and last name of Proxy)			
address:			
PESEL/REGON/KRS:			
B			
(surname and last name of a person representing	g Proxy)		
address:			
PESEL:			
		,	_ 2021
	(place)	(date)	
	(Shar	eholder's signat	 ure)









#### III. CASTING A VOTE ON RESOLUTIONS:

### RESOLUTION No. .../2021

# of the Extraordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 24 May 2021

on: election of the Chairman of the General Assembly

Pursuant to Art. 409 § 1 and Art. 420 § 2 of the Commercial Companies Code as well as §	4
sec. 3 of the Regulations of the General Assembly, the Extraordinary General Assembly	ly
resolves as follows:	

§ 1

§ 2

The resolution shall enter into force upon its adoption.

o In favour	o Against	o Abstain
	<ul> <li>Making an objection</li> </ul>	
Number of shares:	Number of shares:	Number of shares:
		,2021
	(pl	ace) (date)
		(Proxy's signature)
SHAREHOLDER'S INSTRU	UCTION FOR A PROXY:	
	•••••	•••••









	, 2021
(place )	(date)
(Sharehold	er's signature)

#### RESOLUTION No. .../2021

# of the Extraordinary General Assembly of the company under the business name Kredyt Inkaso Spółka Akcyjna with its registered office in Warsaw dated 24 May 2021

on: approval of the agenda

Pursuant to § 9 sec. 1 of the Regulations of the General Assembly, it is resolved as follows:

**§ 1** 

The Extraordinary General Assembly decides to adopt the following agenda:

- 1. Opening of the General Assembly.
- 2. Election of the Chairman of the Assembly.
- 3. Acknowledgement of correctness of convening the Assembly and its capacity to adopt resolutions.
- 4. Approval of the agenda.
- 5. Election of the Returning Committee.
- 6. Adoption of resolution on determination of the number of the members of the Supervisory Board of Kredyt Inkaso S.A.
- 7. Adoption of resolution on the dismissal of members of the Supervisory Board of Kredyt Inkaso S.A.
- 8. Adoption of resolutions on the appointment of members of the Supervisory Board of Kredyt Inkaso S.A.
- 9. Adoption of a resolution on the costs relating to convening and holding the General Assembly.
- 10. Closing of the General Assembly.

§ 2

The resolution shall enter into force upon its adoption.

o In favour	o Against	o Abstain
	<ul> <li>Making an objection</li> </ul>	









Number of shares:	Number of shares:	Number of	shares:
			. 2021
		(place )	(date)
		(Proxy's si	ignature)
SHAREHOLDER'S INSTE	RUCTION FOR A PROX	Y:	
			•••••
			, 2021 (date)
		(Shareholder	s signature)
on: election of members of a Acting pursuant to § 7 sec. 1 General Assembly resolves a	of the Regulations of the		, the Extraordinary
	, and the second		
The Extraordinary General As as members of the Returning		.A. hereby elects the	e following persons
,			
	§ 2		
The resolution shall enter into	o force upon its adoption.		
o In favour	o Against	o Abs	









	o Making an object	cion	
Number of shares:	Number of shares:	Number of s	shares:
		·	
		place )	2021 (date)
		(Shareholder)	's signature)
SHAREHOLDER'S INS	STRUCTION FOR A PROXY	Y:	
			2021
	()	place )	(date)
of the company	RESOLUTION No of the Extraordinary Genera	l Assembly	
of the company		/2021 l Assembly dyt Inkaso Spółka Warsaw	
	of the Extraordinary Genera under the business name Kre with its registered office in	/2021 ll Assembly dyt Inkaso Spółka Warsaw )	a Akcyjna
on: determination of th Inkaso S.A.	of the Extraordinary General under the business name Krewith its registered office in dated 24 May 2020 the number of the members of the Regulations of the General	/2021 ll Assembly dyt Inkaso Spółka Warsaw ) f the Supervisory	Akcyjna Board of Kredyt
on: determination of the Inkaso S.A.  Pursuant to § 30 sec. 1 of	of the Extraordinary General under the business name Krewith its registered office in dated 24 May 2020 the number of the members of the Regulations of the General	/2021 ll Assembly dyt Inkaso Spółka Warsaw ) f the Supervisory	Akcyjna Board of Kredyt
on: determination of the Inkaso S.A.  Pursuant to § 30 sec. 1 of Assembly resolves as follows:	of the Extraordinary General under the business name Krewith its registered office in dated 24 May 2020 the number of the members of the Regulations of the General lows:	/2021 Il Assembly Inkaso Spółka Warsaw Il the Supervisory Assembly, the Ext	Akcyjna  Board of Kredyt  raordinary General
on: determination of the Inkaso S.A.  Pursuant to § 30 sec. 1 of Assembly resolves as follows:	of the Extraordinary General under the business name Krewith its registered office in dated 24 May 2020 the number of the members of the Regulations of the General lows:  § 1	/2021 Il Assembly Inkaso Spółka Warsaw Il the Supervisory Assembly, the Ext	Akcyjna  Board of Kredyt  raordinary General
on: determination of the Inkaso S.A.  Pursuant to § 30 sec. 1 of Assembly resolves as follows. The number of members of the The resolution shall entersolves.	of the Extraordinary General under the business name Krewith its registered office in dated 24 May 2020 the number of the members of the Regulations of the General lows:  § 1  of the Company's Supervisory I	/2021 Il Assembly Inkaso Spółka Warsaw  The Supervisory  Assembly, the Extension  Board is determined	Akcyjna  Board of Kredyt  raordinary General  d at 5 (five).
on: determination of the Inkaso S.A.  Pursuant to § 30 sec. 1 of Assembly resolves as follows.	of the Extraordinary General under the business name Krewith its registered office in dated 24 May 2020 the number of the members of the Regulations of the General lows:  § 1  of the Company's Supervisory I § 2	/2021 Il Assembly Inkaso Spółka Warsaw Il the Supervisory Assembly, the Ext	Akcyjna  Board of Kredyt  raordinary General  d at 5 (five).









Number of shares:	Number of shares:	Number	of shares:
		1	
	_		, 2021
		(place)	(date)
	_	(Sharehold	er's signature)
SHAREHOLDER'S INS	TRUCTION FOR A PR	OXY:	
	<u>-</u>		, 2021
		(place )	(date)
	<del>-</del>	(Sharehold	er's signature)
on: dismissal of a Membe	• •	ard	la tha Eutocadinam
Pursuant to Article 385 § General Assembly resolve		ercial Companies Cod	de, the Extraordinary
	<b>§</b> 1		
The Extraordinary General member of the Supervisory	_		from the duties of a
	§ 2		
The resolution shall enter i	nto force upon its adoption	on.	
o In favour	o Against	o A	bstain
	o Making an o	bjection	
Number of charge:	Number of chares:	Number	









		,	2021
	(pi	lace)	(date)
		(Proxy's signature)	
SHAREHOLDER'S IN	STRUCTION FOR A PROXY:		
		•••••••••••	
	(place	;)	2021 (date)
		(Shareholder's si	 ignature)
		(	,
Pursuant to Article 385 §	with its registered office in War dated 24 May 2020  ember of the Supervisory Board  1 of the Polish Commercial Compa of Association of the company Kred	anies Code and A	
General Assembly resolv			
	§ 1		
	ral Assembly decides to appoint edyt Inkaso S.A. with effect from		member of the
	§ 2		
The resolution shall enter	into force upon its adoption.		
o In favour	o Against	o Abstain	1
	<ul> <li>Making an objection</li> </ul>		
Number of shares:	Number of shares:	Number of sha	res:
		_	2021









(place)

(date)

	(Proxy's signature)	
SHAREHOLDER'S INSTRUCTION FOR A	PROXY:	
		_, 2021
	(place )	(date)
	(Shareholde	r's signature)

### RESOLUTION No. .../2021

of the Extraordinary General Assembly
of the company under the business name Kredyt Inkaso Spółka Akcyjna
with its registered office in Warsaw
dated 24 May 2020

on: costs relating to convening and holding the Extraordinary General Meeting

Pursuant to Article 404 § 4 of the Polish Commercial Companies Code, the Extraordinary General Assembly resolves as follows:

§ 1

The Extraordinary General Assembly decides that the costs relating to the convening and holding of the Extraordinary General Meeting dated 24 May 2021 shall be borne by the Company.

§ 2

The resolution shall enter into force upon its adoption.

o In favour	o Against	o Abstain
	<ul> <li>Making an objection</li> </ul>	
Number of shares:	Number of shares:	Number of shares:









		_, 2021
	(place )	(date)
	(Proxy's s	signature)
SHAREHOLDER'S INSTRUCTION FO	OR A PROXY:	
	(place)	_, 2021 (date)
	(Shareholder	r's signature)







