

**Attachment 2:**

Draft of the Resolution to Item 2 of the agenda

**Resolution No. 1/2019  
of the Extraordinary General Meeting of Shareholders of “WORK SERVICE” S.A.  
dated 12 November 2019  
on the election of a Chairman of Extraordinary General Meeting**

**§1.**

The Extraordinary General Meeting decides to elect the Chairman of the Extraordinary General Meeting in person of \_\_\_\_\_.

**§2.**

This resolution enters into force on the day of its adoption.

Draft of the Resolution to Item 5 of the agenda

**Resolution No. 2/2019  
of the Extraordinary General Meeting of Shareholders of “WORK SERVICE” S.A.  
dated 12 November 2019  
on approval of the agenda and resolutions drafts  
of the Extraordinary General Meeting of Shareholders.**

**§1.**

The Extraordinary General Meeting of Shareholders of Work Service S.A. approves the following agenda:

1. The opening of the Extraordinary General Meeting.
2. Appointment of the Chairman of the Extraordinary General Meeting.
3. Preparation, signature and display of the attendance list.
4. Statement of the validity of the convocation of the Extraordinary General Meeting and its ability to adopt resolutions.
5. Accepting the agenda of the meeting.
6. Adoption of resolutions regarding changes in the composition of the Supervisory Board.
7. Adoption of a resolution on covering the costs of convening and holding the General Meeting.
8. Closing of the General Meeting.

**§2.**

This resolution enters into force on the day of its adoption.

Draft of the Resolution to Item 6 of the agenda

**Resolution No. 3/2019  
of the Extraordinary General Meeting of Shareholders of “WORK SERVICE” S.A.  
dated 12 November 2019  
on dismissal from the Supervisory Board**

**§1.**

The Extraordinary General Meeting of Work Service S.A. with its registered seat in Wrocław, acting on the basis of § 10 par. 1 item e) of the Articles of Association of the Company, hereby dismisses from the Supervisory Board -.....

**§2.**

The resolution comes into force on the day of its adoption.

**Resolution No. 4/2019  
of the Extraordinary General Meeting of Shareholders of “WORK SERVICE” S.A.  
dated 12 November 2019  
on appointment of a new member of the Supervisory Board**

**§1.**

The Extraordinary General Meeting of Work Service S.A. with its registered seat in Wrocław, acting on the basis of § 10 par. 1 item e) and § 12 par. 5 of the Articles of Association of the Company, hereby appoints to the composition of the Supervisory Board -.....

**§2.**

The resolution comes into force on the day of its adoption.

Draft of the Resolution to Item 7 of the agenda

**Resolution No. 5/2019  
of the Extraordinary General Meeting of Shareholders of “WORK SERVICE” S.A.  
dated 12 November 2019  
concerning the payment of the costs of convening and holding the General Meeting.**

**§1.**

The Extraordinary General Meeting of Work Service S.A., acting on the basis of art. 400 § 4 of the Code of Commercial Companies, decides that the costs of convening and holding the General Meeting shall be borne by Work Service S.A.

**§2.**

The resolution comes into force on the day of its adoption.