

**POWER OF ATTORNEY**

for representation at the General Meeting

**I. SHAREHOLDER DATA**

Name:	
Address:	
Series and number of identity card/passport:	
PESEL:	
Phone:	
Email:	

**II. PROXY DATA**

Name:	
Name:	
Series and number of identity card/passport:	
PESEL:	
Phone:	
Email:	

I hereby grant to the Proxy indicated above, i.e. \_\_\_\_\_, the power of attorney to represent me, a Shareholder, at the Annual General Meeting of Selvita S.A. with its registered office in Krakow, Poland, convened for June 20<sup>th</sup>, 2024.

This power of attorney authorizes the Proxy to exercise on my behalf all the rights to which I am entitled from \_\_\_\_\_ shares of Selvita S.A. in accordance with the registered certificate of the right to participate in the Annual General Meeting of Selvita S.A. issued by:

\_\_\_\_\_ no. \_\_\_\_\_.

The proxy *is authorized/not authorized*<sup>1</sup> to appoint further proxies.

Knowing the criminal consequences of making false statements, I/we confirm that the above information is true and correct.

Additional Notes:

\_\_\_\_\_  
\_\_\_\_\_

Place and date of issue \_\_\_\_\_

Signature of Shareholder \_\_\_\_\_

\_\_\_\_\_  
<sup>1</sup> Delete as necessary.