#### <u>CD PROJEKT S.A.</u> ORDINARY GENERAL MEETING CONVENED ON 28 MAY 2015 <u>PLENIPOTENTIARY AUTHORIZATION FORM</u>

I (we), the undersigned,

Full name
Organization)
Position)
Address
nd
Full Name
Organization)
Position)
Address
lo hereby declare that
harholder organization) ("the Shareholder") is entitled to participate in the General
Meeting of CD PROJEKT S.A. and authorized to exercise voting rights afforded by
(quantity) ordinary bearer's shares of CD PROJEKT
S.A., headquartered in Warsaw ("the Company")
(we) furthermore confirm that:
Mr. / Ms, identified by passport/national
D/other official identification no
n

.....(*name of organization*), headquartered in .....(*address*),

**is authorized to represent** the Shareholder at the Ordinary General Meeting of the Company convened on 28 May 2015, 10:00 a.m. at the Company headquarters in Warsaw, Jagiellońska 74 ("**the Ordinary General Meeting**") by participating in the Ordinary General Meeting, issuing declarations on the Shareholder's behalf, signing the attendance list and exercising voting rights afforded by (*quantity*) of ordinary shares of the Company in accordance with the voting instructions listed below / as he/she sees fit\*.

(signature)	
Location:	
Date:	

(signature)	
Location:	
Date:	

# **IMPORTANT NOTICE**

## Shareholder authentication

In order to properly authenticate the shareholder who is to be represented by a plenipotentiary the following documents should be attached to this proxy form:

- (i) For shareholders who are natural persons a copy of a national ID, passport or other official identification document. Additionally, shareholders who are natural persons should attach a declaration authorizing the Company to process their personal data for the purposes of authentication and assessment of the validity of the electronic authorization.
- (ii) For shareholders who are not natural persons a copy of the relevant registration document or any other document confirming that the shareholder is entitled to nominate a plenipotentiary to represent them at the Ordinary General Meeting.

In case of any doubts regarding the authenticity of the above mentioned documents, the Management Board of the Company reserves the right to demand the following documents from the plenipotentiary while the attendance list is being prepared:

- (i) For shareholders who are natural persons a notarized copy of a national ID, passport or other official document confirming the shareholder's identity;
- (ii) For shareholders who are not natural persons a notarized copy of the shareholder's certificate of registration or of any other document confirming that the shareholder is entitled to nominate a plenipotentiary to represent them at the Ordinary General Meeting.

# Plenipotentiary authentication

In order to authenticate the plenipotentiary the Management Board of the Company reserves the right to demand the following documents from the plenipotentiary while the attendance list is being prepared:

- (i) For plenipotentiaries who are natural persons a copy of a national ID, passport or other official document confirming the plenipotentiary's identity;
- (ii) For plenipotentiaries who are not natural persons a notarized copy of the plenipotentiary's certificate of registration or of any other document confirming that the natural person (or natural persons) are entitled to represent the plenipotentiary at the Ordinary General Meeting.

PLEASE BE ADVISED THAT IN CASE OF ANY DISCREPANCIES BETWEEN SHAREHOLDER IDENTIFICATION DATA PROVIDED IN THIS FORM AND THE CORRESPONDING DATA RECEIVED FROM THE NATIONAL REGISTRY FOR SECURITIES (KRAJOWY DEPOZYT PAPIERÓW WARTOŚCIOWYCH S.A.) IN ACCORDANCE WITH ART. 406<sup>3</sup> OF COMMERCIAL COMPANY CODE BOTH THE SHAREHOLDER AND THE PLENIPOTENTIARY MAY BE DENIED PARTICIPATION IN THE ORDINARY GENERAL MEETING.

# PLEASE BE ADVISED THAT THE COMPANY DOES NOT IMPOSE AN OBLIGATION TO USE THIS FORM TO NOMINATE PLENIPOTENTIARIES.

### PLENIPOTENTIARY VOTING INSTRUCTIONS

The Ordinary General Meeting of CD PROJEKT S.A., convened on 28 May 2015, 10:00, at the Company headquarters, Warsaw, Jagiellońska 74.

ITEM 2 OF THE MEETING AGENDA – ELECTION OF GENERAL MEETING				
CHAIRMAN (DRAFT RESOLUTION – SEE ATTACHMENT NO. 1)				
□ Vote for	□ Vote against	□ Abstain	□ Vote at the	
	□ File objection		plenipotentiary's discretion	
No. of shares:	No. of shares:	No. of shares:	No. of shares:	
□ Other:				
ITEM 4 OF THE N	MEETING AGENDA	- APPROVAL OF C	GENERAL MEETING	
AGENDA (DRAFT RESOLUT	TION – SEE ATTACH	MENT NO. 2)		
□ Vote for	□ Vote against	☐ Abstain	□ Vote at the	
	☐ File objection		plenipotentiary's discretion	
No. of shares:	No. of shares:	No. of shares:	No. of shares:	
□ Other:	l	l	l <u></u>	
ITEM 6 OF TH		NDA - RESOLUT		
APPROVAL OF	THE COMPANY'S	S FINANCIAL ST	ATEMENT OF 31	
DECEMBER 2014	TION – SEE ATTACH	MENT NO 3)		
□ Vote for	□ Vote against	Abstain	□ Vote at the	
			plenipotentiary's	
	□ File objection		discretion	
No. of shares:	No. of shares:	No. of shares:	No. of shares:	
Other:				
ITEM 7 OF TH		CNDA - RESOLUT		
APPROVAL OF THE MANAGEMENT BOARD REPORT ON COMPANY				
ACTIVITIES IN 2014 (DRAFT RESOLUTION – SEE ATTACHMENT NO. 4)				
□ Vote for	<b>ION – SEE ATTACH</b>	Abstain	□ Vote at the	
	□ File objection		plenipotentiary's discretion	
	1		1	
No. of shares:	No. of shares:	No. of shares:	No. of shares:	

ITEM 8 OF THE MEETING AGENDA - RESOLUTION CONCERNING THE					
COMPENSATION OF COMPANY LOSS IN 2014					
(DRAFT RESOLUT	ION – SEE ATTACH	MENT NO. 5)			
□ Vote for	□ Vote against	□ Abstain	□ Vote at the		
			plenipotentiary's		
	□ File objection		discretion		
No. of shares:	No. of shares:	No. of shares:	No. of shares:		
□ Other:					
			CONCERNING THE		
			EMENT OF THE CD		
PROJEKT CAPIT		<b>31 DECEMBER</b>	2014 AND THE		
	MANAGEMENT	BOARD REPORT	ON CD PROJEKT		
	ACTIVITIES IN 2014				
	ION – SEE ATTACH	/	<b>—</b>		
□ Vote for	□ Vote against	🗆 Abstain	□ Vote at the		
			plenipotentiary's		
	□ File objection		discretion		
No. of shares:	No. of shares:	No. of shares:	No. of shares:		
Other:					
		DEGOLUTION ON	CDANTING A VOTE		
ITEM 10 OF THE N			GRANTING A VOTE		
ITEM 10 OF THE M OF ACCEPTANCE	TO THE PRESIDEN	T OF THE MANAGE	MENT BOARD, MR.		
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI,	TO THE PRESIDEN ON ACCOUNT OF	T OF THE MANAGE THE PERFORMAN			
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI, BETWEEN 1 JANU	TO THE PRESIDEN ON ACCOUNT OF ARY AND 31 DECEM	T OF THE MANAGE THE PERFORMAN IBER 2014	MENT BOARD, MR.		
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI, BETWEEN 1 JANU (DRAFT RESOLUT	TO THE PRESIDEN ON ACCOUNT OF ARY AND 31 DECEN ION – SEE ATTACH	T OF THE MANAGE THE PERFORMAN IBER 2014 MENT NO. 7)	MENT BOARD, MR. CE OF HIS DUTIES		
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI, BETWEEN 1 JANU	TO THE PRESIDEN ON ACCOUNT OF ARY AND 31 DECEM	T OF THE MANAGE THE PERFORMAN IBER 2014	MENT BOARD, MR. CE OF HIS DUTIES		
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI, BETWEEN 1 JANU (DRAFT RESOLUT	TO THE PRESIDEN ON ACCOUNT OF ARY AND 31 DECEM ION – SEE ATTACH	T OF THE MANAGE THE PERFORMAN IBER 2014 MENT NO. 7)	MENT BOARD, MR. CE OF HIS DUTIES		
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI, BETWEEN 1 JANU (DRAFT RESOLUT	TO THE PRESIDEN ON ACCOUNT OF ARY AND 31 DECEN ION – SEE ATTACH	T OF THE MANAGE THE PERFORMAN IBER 2014 MENT NO. 7)	MENT BOARD, MR. CE OF HIS DUTIES		
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI, BETWEEN 1 JANU (DRAFT RESOLUT	TO THE PRESIDEN ON ACCOUNT OF ARY AND 31 DECEM ION – SEE ATTACH	T OF THE MANAGE THE PERFORMAN IBER 2014 MENT NO. 7)	MENT BOARD, MR. CE OF HIS DUTIES		
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI, BETWEEN 1 JANU (DRAFT RESOLUT Vote for	TO THE PRESIDEN ON ACCOUNT OF ARY AND 31 DECEM ION – SEE ATTACH Vote against	T OF THE MANAGE THE PERFORMAN IBER 2014 MENT NO. 7)	MENT BOARD, MR. CE OF HIS DUTIES		
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI, BETWEEN 1 JANU (DRAFT RESOLUT	TO THE PRESIDEN ON ACCOUNT OF ARY AND 31 DECEM ION – SEE ATTACH	T OF THE MANAGE THE PERFORMAN IBER 2014 MENT NO. 7)	MENT BOARD, MR. CE OF HIS DUTIES		
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI, BETWEEN 1 JANU (DRAFT RESOLUT Ovte for	TO THE PRESIDEN ON ACCOUNT OF ARY AND 31 DECEM ION – SEE ATTACH Vote against	T OF THE MANAGE THE PERFORMAN IBER 2014 MENT NO. 7)	MENT BOARD, MR. CE OF HIS DUTIES		
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI, BETWEEN 1 JANU (DRAFT RESOLUT I Vote for No. of shares:	TO THE PRESIDEN ON ACCOUNT OF ARY AND 31 DECEM ION – SEE ATTACH I Vote against File objection	T OF THE MANAGE THE PERFORMAN IBER 2014 MENT NO. 7) Abstain No. of shares:	MENT BOARD, MR. CE OF HIS DUTIES		
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI, BETWEEN 1 JANU (DRAFT RESOLUT Vote for No. of shares:	TO THE PRESIDEN ON ACCOUNT OF ARY AND 31 DECEM ION – SEE ATTACH I Vote against File objection No. of shares:	T OF THE MANAGE THE PERFORMAN IBER 2014 MENT NO. 7) Abstain No. of shares:	MENT BOARD, MR. CE OF HIS DUTIES		
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI, BETWEEN 1 JANU (DRAFT RESOLUT Ovte for No. of shares:	TO THE PRESIDEN ON ACCOUNT OF ARY AND 31 DECEM ION – SEE ATTACH I Vote against File objection No. of shares:	T OF THE MANAGE THE PERFORMAN IBER 2014 MENT NO. 7) Abstain No. of shares: - RESOLUTION ON O PRESIDENT OF TI	MENT BOARD, MR. CE OF HIS DUTIES		
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI, BETWEEN 1 JANU (DRAFT RESOLUT □ Vote for No. of shares: □ Other: ITEM 11 OF THE N OF ACCEPTANCE BOARD, MR. MAR	TO THE PRESIDEN ON ACCOUNT OF ARY AND 31 DECEM ION – SEE ATTACH I Vote against I File objection No. of shares: MEETING AGENDA E TO THE VICE SCIN IWIŃSKI, ON A	T OF THE MANAGE THE PERFORMAN IBER 2014 MENT NO. 7) Abstain No. of shares: - RESOLUTION ON O PRESIDENT OF THACCOUNT OF THE	MENT BOARD, MR. CE OF HIS DUTIES		
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI, BETWEEN 1 JANU (DRAFT RESOLUT Dote for Other: ITEM 11 OF THE N OF ACCEPTANCE BOARD, MR. MAR HIS DUTIES BETW	TO THE PRESIDEN ON ACCOUNT OF ARY AND 31 DECEM ION – SEE ATTACH ION – SEE	T OF THE MANAGE THE PERFORMAN IBER 2014 MENT NO. 7) D Abstain No. of shares: - RESOLUTION ON OF PRESIDENT OF THE ACCOUNT OF THE D	MENT BOARD, MR. CE OF HIS DUTIES		
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI, BETWEEN 1 JANU (DRAFT RESOLUT U Vote for Vote for Other: ITEM 11 OF THE N OF ACCEPTANCH BOARD, MR. MAR HIS DUTIES BETW (DRAFT RESOLUT	TO THE PRESIDEN ON ACCOUNT OF ARY AND 31 DECEM ION – SEE ATTACH UVote against File objection No. of shares: MEETING AGENDA TO THE VICE CIN IWIŃSKI, ON A VEEN 1 JANUARY AN ION – SEE ATTACH	T OF THE MANAGE THE PERFORMANO IBER 2014 MENT NO. 7) D Abstain No. of shares: - RESOLUTION ON O PRESIDENT OF THE ACCOUNT OF THE A ND 31 DECEMBER 20 MENT NO. 8)	MENT BOARD, MR. CE OF HIS DUTIES		
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI, BETWEEN 1 JANU (DRAFT RESOLUT Dote for Other: ITEM 11 OF THE N OF ACCEPTANCE BOARD, MR. MAR HIS DUTIES BETW	TO THE PRESIDEN ON ACCOUNT OF ARY AND 31 DECEM ION – SEE ATTACH I Vote against I File objection No. of shares: MEETING AGENDA E TO THE VICE CIN IWIŃSKI, ON A TEEN 1 JANUARY AN	T OF THE MANAGE THE PERFORMAN IBER 2014 MENT NO. 7) D Abstain No. of shares: - RESOLUTION ON OF PRESIDENT OF THE ACCOUNT OF THE D	MENT BOARD, MR. CE OF HIS DUTIES		
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI, BETWEEN 1 JANU (DRAFT RESOLUT U Vote for Vote for Other: ITEM 11 OF THE N OF ACCEPTANCH BOARD, MR. MAR HIS DUTIES BETW (DRAFT RESOLUT	TO THE PRESIDEN ON ACCOUNT OF ARY AND 31 DECEM ION – SEE ATTACH U Vote against File objection No. of shares: MEETING AGENDA TO THE VICE CIN IWIŃSKI, ON A VEEN 1 JANUARY AN ION – SEE ATTACH U Vote against	T OF THE MANAGE THE PERFORMANO IBER 2014 MENT NO. 7) D Abstain No. of shares: - RESOLUTION ON O PRESIDENT OF THE ACCOUNT OF THE A ND 31 DECEMBER 20 MENT NO. 8)	MENT BOARD, MR. CE OF HIS DUTIES		
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI, BETWEEN 1 JANU (DRAFT RESOLUT Dote for Vote for Other: ITEM 11 OF THE N OF ACCEPTANCH BOARD, MR. MAR HIS DUTIES BETW (DRAFT RESOLUT	TO THE PRESIDEN ON ACCOUNT OF ARY AND 31 DECEM ION – SEE ATTACH UVote against File objection No. of shares: MEETING AGENDA TO THE VICE CIN IWIŃSKI, ON A VEEN 1 JANUARY AN ION – SEE ATTACH	T OF THE MANAGE THE PERFORMANO IBER 2014 MENT NO. 7) D Abstain No. of shares: - RESOLUTION ON O PRESIDENT OF THE ACCOUNT OF THE A ND 31 DECEMBER 20 MENT NO. 8)	MENT BOARD, MR. CE OF HIS DUTIES		
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI, BETWEEN 1 JANU (DRAFT RESOLUT Dote for Vote for Other: ITEM 11 OF THE N OF ACCEPTANCH BOARD, MR. MAR HIS DUTIES BETW (DRAFT RESOLUT	TO THE PRESIDEN ON ACCOUNT OF ARY AND 31 DECEM ION – SEE ATTACH U Vote against File objection No. of shares: MEETING AGENDA TO THE VICE CIN IWIŃSKI, ON A VEEN 1 JANUARY AN ION – SEE ATTACH U Vote against	T OF THE MANAGE THE PERFORMANO IBER 2014 MENT NO. 7) D Abstain No. of shares: - RESOLUTION ON O PRESIDENT OF THE ACCOUNT OF THE A ND 31 DECEMBER 20 MENT NO. 8)	MENT BOARD, MR. CE OF HIS DUTIES		
ITEM 10 OF THE N OF ACCEPTANCE ADAM KICIŃSKI, BETWEEN 1 JANU (DRAFT RESOLUT U Vote for Vote for Other: ITEM 11 OF THE N OF ACCEPTANCH BOARD, MR. MAR HIS DUTIES BETW (DRAFT RESOLUT	TO THE PRESIDEN ON ACCOUNT OF ARY AND 31 DECEM ION – SEE ATTACH U Vote against File objection No. of shares: MEETING AGENDA TO THE VICE CIN IWIŃSKI, ON A VEEN 1 JANUARY AN ION – SEE ATTACH U Vote against	T OF THE MANAGE THE PERFORMANO IBER 2014 MENT NO. 7) D Abstain No. of shares: - RESOLUTION ON O PRESIDENT OF THE ACCOUNT OF THE A ND 31 DECEMBER 20 MENT NO. 8)	MENT BOARD, MR. CE OF HIS DUTIES		

□ Other:				
ITEM 12 OF THE MEETING AGENDA - RESOLUTION	N ON GRANTING A VOTE			
OF ACCEPTANCE TO THE VICE PRESIDENT (				
BOARD, MR. PIOTR NIELUBOWICZ, ON ACCOUNT				
OF HIS DUTIES BETWEEN 1 JANUARY AND 31 DECE				
(DRAFT RESOLUTION – SEE ATTACHMENT NO. 9)				
□ Vote for □ Vote against □ Abstain	□ Vote at the			
	plenipotentiary's			
□ File objection	discretion			
No. of shares:No. of shares:No. of shares:	No. of shares:			
<b>Other:</b>				
ITEM 13 OF THE MEETING AGENDA - RESOLUTION OF ACCEPTANCE TO MR. ADAM BADOWSK				
OF ACCEPTANCE TO MR. ADAM BADOWSK MANAGEMENT BOARD, ON ACCOUNT OF THE	·			
DUTIES BETWEEN 1 JANUARY AND 31 DECEMBER 2				
(DRAFT RESOLUTION – SEE ATTACHMENT NO. 10)				
□ Vote for □ Vote against □ Abstain	□ Vote at the			
	plenipotentiary's			
□ File objection	discretion			
No. of shares: No. of shares: No. of shares:	No. of shares:			
Other:				
ITEM 14 OF THE MEETING AGENDA - RESOLUTION				
OF ACCEPTANCE TO MR. MICHAŁ NOWAKOW				
MANAGEMENT BOARD, ON ACCOUNT OF THE				
DUTIES BETWEEN 1 JANUARY AND 31 DECEMBER 2				
(DRAFT RESOLUTION – SEE ATTACHMENT NO. 11)				
□ Vote for □ Vote against □ Abstain	□ Vote at the			
□ File objection	plenipotentiary's discretion			
No. of shares: No. of shares: No. of shares:	No. of shares:			
Two of shares. Two of shares. Two of shares.				
□ Other:				

ITEM 15 OF THE MEETING AGENDA - RESOLUTION ON GRANTING A VOTE OF ACCEPTANCE TO CHAIRWOMAN OF THE SUPERVISORY BOARD, MS. KATARZYNA SZWARC, ON ACCOUNT OF THE PERFORMANCE OF HER DUTIES BETWEEN 1 JANUARY AND 31 DECEMBER 2014 (DRAFT RESOLUTION – SEE ATTACHMENT NO. 12)				
□ Vote for	<b>Vote against</b>	Abstain	□ Vote at the	
	☐ File objection		plenipotentiary's discretion	
No. of shares:	No. of shares:	No. of shares:	No. of shares:	
□ Other:				
OF ACCEPTANCE MR. CEZARY IW. DUTIES BETWEEN	TO DEPUTY CHAI	RMAN OF THE SUP INT OF THE PERF I DECEMBER 2014	GRANTING A VOTE ERVISORY BOARD, ORMANCE OF HIS	
□ Vote for	□ Vote against	Abstain	□ Vote at the	
	□ File objection		plenipotentiary's discretion	
No. of shares:	No. of shares:	No. of shares:	No. of shares:	
□ Other:				
ITEM 17 OF THE MEETING AGENDA - RESOLUTION ON GRANTING A VOTE OF ACCEPTANCE TO MR. GRZEGORZ KUJAWSKI, MEMBER OF THE SUPERVISORY BOARD, ON ACCOUNT OF THE PERFORMANCE OF HIS DUTIES BETWEEN 1 JANUARY AND 31 DECEMBER 2014 (DRAFT RESOLUTION – SEE ATTACHMENT NO. 14)				
□ Vote for	□ Vote against	☐ Abstain	□ Vote at the	
	□ File objection		plenipotentiary's discretion	
No. of shares:	No. of shares:	No. of shares:	No. of shares:	
□ Other:				
ITEM 18 OF THE MEETING AGENDA - RESOLUTION ON GRANTING A VOTE OF ACCEPTANCE TO MR. MACIEJ MAJEWSKI, MEMBER OF THE SUPERVISORY BOARD, ON ACCOUNT OF THE PERFORMANCE OF HIS DUTIES BETWEEN 1 JANUARY AND 31 DECEMBER 2014 (DRAFT RESOLUTION – SEE ATTACHMENT NO. 15)				
□ Vote for	□ Vote against □ File objection	□ Abstain	□ Vote at the plenipotentiary's discretion	
No. of shares:	No. of shares:	No. of shares:	No. of shares:	

		Γ		
□ Other:				
	AFFTINC ACENDA	<b>PESOLUTION ON</b>	<b>GRANTING A VOTE</b>	
OF ACCEPTANC		FR PĄGOWSKI, N		
			ORMANCE OF HIS	
	JAND, ON ACCOU		ORMANCE OF HIS	
□ Vote for	DN – SEE ATTACHME	ć.		
L vote for	□ Vote against	□ Abstain	□ Vote at the	
			plenipotentiary's	
	□ File objection		discretion	
No. of shares:	No. of shares:	No. of shares:	No. of shares:	
□ Other:				
ITEM 20 OF TH	IE MEETING AG	ENDA - RESOLUT	ION CONCERNING	
<b>APPOINTMENT O</b>	F SUPERVISORY BO	ARD MEMBERS TO	A NEW TERM	
(DRAFT RESOLUTIO	<b>DN – SEE ATTACHME</b>	NT NO. 18)		
□ Vote for	□ Vote against	□ Abstain	□ Vote at the	
			plenipotentiary's	
	□ File objection		discretion	
No. of shares:	No. of shares:	No. of shares:	No. of shares:	
☐ Other:	l	l	I	
ITEM 21 OF TH	IF MEETING AG	FNDA - RESOLUT	ION CONCERNING	
-		PERVISORY BOARD		
	ON – SEE ATTACHME			
□ Vote for	<b>Vote against</b>	Abstain	□ Vote at the	
			plenipotentiary's	
	□ File objection		discretion	
No. of shares:	No. of shares:	No. of shares:	No. of shares:	
IND. OI SHAFES:	TNU. UI SHAFES:	INO. OI SHAFES:	INU. UI SHAFES:	
□ Other:				

#### **ADDITIONAL INFORMATION**

Shareholders are requested to declare their intent by tagging selected fields with an "X". When selecting the "Other" field detailed voting instructions should also be provided.

Should the Shareholder wish to exercise voting rights differently for each batch of shares he/she controls we request that the appropriate number of shares be specified in the "for" "against" and "abstain" columns. Failure to provide such information will be interpreted as intent to cast the selected vote for all shares the Shareholder controls.

Draft resolutions to be undertaken at the General Meeting along with the corresponding agenda items are attached to this template.

Please note that draft resolutions listed in this template may differ from those submitted to the Ordinary General Meeting. In order to avoid possible ambiguities we kindly ask the Shareholders to specify contingencies for such circumstances by supplying the corresponding instructions in the "Other" field.