

CD PROJEKT S.A.
EXTRAORDINARY GENERAL MEETING
CONVENED ON 29 NOVEMBER 2016
PLENIPOTENTIARY AUTHORIZATION FORM

I (we), the undersigned,

Full name
(Organization)
(Position)
Address

and

Full Name.....
(Organization)
(Position)
Address

do hereby declare that (*full name / shareholder organization*) („**the Shareholder**”) is entitled to participate in the Extraordinary 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**”)

I (we) furthermore confirm that:

Mr. / Ms., identified by passport/national ID/other official identification no.

or

..... (<i>name of organization</i>), headquartered in (<i>city</i>), at (<i>address</i>),

is authorized to represent the Shareholder at the Extraordinary General Meeting of the Company convened on 29 November 2016, 10:00 a.m. at the Company headquarters in Warsaw, Jagiellońska 74 (“**the Extraordinary General Meeting**”) by participating in the Extraordinary 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:

*Delete where applicable

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 Extraordinary 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 Extraordinary 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 Extraordinary 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. 406³ 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 Extraordinary General Meeting of CD PROJEKT S.A., convened on 29 November 2016, 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)**

<input type="checkbox"/> Vote for	<input type="checkbox"/> Vote against <input type="checkbox"/> File objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> Vote at the plenipotentiary's discretion
No. of shares:	No. of shares:	No. of shares:	No. of shares:

Other:

**ITEM 3 OF THE MEETING AGENDA – APPROVAL OF GENERAL MEETING AGENDA
(DRAFT RESOLUTION – SEE ATTACHMENT NO. 2)**

<input type="checkbox"/> Vote for	<input type="checkbox"/> Vote against <input type="checkbox"/> File objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> Vote at the plenipotentiary's discretion
No. of shares:	No. of shares:	No. of shares:	No. of shares:

Other:

**ITEM 4 OF THE MEETING AGENDA - RESOLUTION CONCERNING CHANGES IN THE COMPANY ARTICLES OF ASSOCIATION AND EMPOWERMENT OF THE SUPERVISORY BOARD TO COLLATE THE UNIFIED TEXT OF THE AMENDED ARTICLES OF ASSOCIATION
(DRAFT RESOLUTION – SEE ATTACHMENT NO. 3)**

<input type="checkbox"/> Vote for	<input type="checkbox"/> Vote against <input type="checkbox"/> File objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> Vote at the plenipotentiary's discretion
No. of shares:	No. of shares:	No. of shares:	No. of shares:

Other:

**ITEM 5 OF THE MEETING AGENDA - RESOLUTION CONCERNING APPROVAL OF BUYBACK OF COMPANY SHARES FOR REDEMPTION, AND REPEALING AND SUPERSEDING RESOLUTION NO. 22 OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 24 MAY 2016 CONCERNING THE SAME MATTER
(DRAFT RESOLUTION – SEE ATTACHMENT NO. 4)**

<input type="checkbox"/> Vote for	<input type="checkbox"/> Vote against <input type="checkbox"/> File objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> Vote at the plenipotentiary's discretion
No. of shares:	No. of shares:	No. of shares:	No. of shares:

Other:

**ITEM 6 OF THE MEETING AGENDA - ADOPTION OF A RESOLUTION
CONCERNING MERGER WITH CD PROJEKT BRANDS S.A.
(DRAFT RESOLUTION – SEE ATTACHMENT NO. 5)**

<input type="checkbox"/> Vote for	<input type="checkbox"/> Vote against <input type="checkbox"/> File objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> Vote at the plenipotentiary’s discretion
No. of shares:	No. of shares:	No. of shares:	No. of shares:
<input type="checkbox"/> 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 Extraordinary General Meeting. In order to avoid possible ambiguities, we kindly ask Shareholders to specify contingencies for such circumstances by supplying the corresponding instructions in the “Other” field.