, on 2021

[*city*]

[*name and surname / business name*]

[*address of residence / registered office*]

[*PESEL / KRS*]

**POWER OF ATTORNEY**

I hereby appoint Mr./Ms. [ ], holding ID card no. [ ], PESEL number[ ], [or] the Company [ ] with its registered office in [ ], entered into the Register of Entrepreneurs of the National Court Register kept by the District Court for [ ] under KRS number: [ ] as a proxy to participate in the Ordinary General Meeting of Shareholders of the Company HM Inwest Spółka Akcyjna with its registered office in Warsaw, entered into the Register of Entrepreneurs kept by the District Court for the city of Warsaw, 12th Commercial Division of the National Court Register under KRS number: 0000413734, to be held on 07.07.2021. This power of attorney authorizes to exercise voting rights conferred by [ ] shares of the Company at the Ordinary General Meeting of Shareholders of the Company HM Inwest Spółka Akcyjna.

[*name and surname*]