**FORM REGARDING THE EXERCISE OF VOTING RIGHTS BY THE PROXY**

**AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY   
HM INWEST S.A.**

**WITH ITS REGISTERED OFFICE IN WARSAW**

**TO BE HELD ON 07.07.2021**

*Use of this form is not an obligation of the shareholder and is not a condition for voting by proxy. The form is not a substitute for a power of attorney document.*

**SHAREHOLDER’S DETAILS:**

[*name and surname / business name*]

[*address of residence / registered office*]

[*PESEL / KRS*]

[*Number of shares*]

**PROXY’S DETAILS:**

[*name and surname / business name*]

[*address of residence / registered office*]

[*PESEL / KRS*]

*A shareholder gives an instruction by putting “X” in the appropriate box. If the shareholder makes a decision to vote differently from each share, the shareholder is asked to enter the number of shares from which the proxy is to exercise voting rights. If the number of votes is not specified, it is assumed that the proxy is authorized to vote from all shares held by the shareholder.*

# 1. Draft resolution no. 1/ 07/07/2021

|  |  |  |
| --- | --- | --- |
| IN FAVOR | AGAINST | ABSTENTION |
|  |  |  |
| Number of shares: | Number of shares: | Number of shares: |

Objections (*content of the objection*): ……………………………………………………………………………………………………….

instruction for the proxy: ……………………………………………………………………………………………………

……………………………………… (name and surname)

|  |  |  |
| --- | --- | --- |
| IN FAVOR | AGAINST | ABSTENTION |
|  |  |  |
| Number of shares: | Number of shares: | Number of shares: |

Objections (*content of the objection*): ……………………………………………………………………………………………………….

instruction for the proxy: ……………………………………………………………………………………………………

……………………………………… (name and surname)

# 3. Draft resolution no. 3/ 07/07/2021

|  |  |  |
| --- | --- | --- |
| IN FAVOR | AGAINST | ABSTENTION |
|  |  |  |
| Number of shares: | Number of shares: | Number of shares: |

Objections (*content of the objection*): ……………………………………………………………………………………………………….

instruction for the proxy: ……………………………………………………………………………………………………

……………………………………… (name and surname)

|  |  |  |
| --- | --- | --- |
| IN FAVOR | AGAINST | ABSTENTION |
|  |  |  |
| Number of shares: | Number of shares: | Number of shares: |

Objections (*content of the objection*): ……………………………………………………………………………………………………….

instruction for the proxy: ……………………………………………………………………………………………………

……………………………………… (name and surname)

# Draft resolution no. 5/ 07/07/2021

|  |  |  |
| --- | --- | --- |
| IN FAVOR | AGAINST | ABSTENTION |
|  |  |  |
| Number of shares: | Number of shares: | Number of shares: |

Objections (*content of the objection*): ……………………………………………………………………………………………………….

instruction for the proxy: ……………………………………………………………………………………………………

……………………………………… (name and surname)

# Draft resolution no. 6/07/07/2021

|  |  |  |
| --- | --- | --- |
| IN FAVOR | AGAINST | ABSTENTION |
|  |  |  |
| Number of shares: | Number of shares: | Number of shares: |

Objections (*content of the objection*): ……………………………………………………………………………………………………….

instruction for the proxy: ……………………………………………………………………………………………………

……………………………………… (name and surname)

# Draft resolution no. 7/ 07/07/2021

|  |  |  |
| --- | --- | --- |
| IN FAVOR | AGAINST | ABSTENTION |
|  |  |  |
| Number of shares: | Number of shares: | Number of shares: |

Objections (*content of the objection*): ……………………………………………………………………………………………………….

instruction for the proxy: ……………………………………………………………………………………………………

……………………………………… (name and surname)

|  |  |  |
| --- | --- | --- |
| IN FAVOR | AGAINST | ABSTENTION |
|  |  |  |
| Number of shares: | Number of shares: | Number of shares: |

Objections (*content of the objection*): ……………………………………………………………………………………………………….

instruction for the proxy: ……………………………………………………………………………………………………

……………………………………… (name and surname)

# 9. Draft resolution no. 9/ 07/07/2021

|  |  |  |
| --- | --- | --- |
| IN FAVOR | AGAINST | ABSTENTION |
|  |  |  |
| Number of shares: | Number of shares: | Number of shares: |

Objections (*content of the objection*): ……………………………………………………………………………………………………….

instruction for the proxy: ……………………………………………………………………………………………………

……………………………………… (name and surname)

|  |  |  |
| --- | --- | --- |
| IN FAVOR | AGAINST | ABSTENTION |
|  |  |  |
| Number of shares: | Number of shares: | Number of shares: |

Objections (*content of the objection*): ……………………………………………………………………………………………………….

instruction for the proxy: ……………………………………………………………………………………………………

……………………………………… (name and surname

# 11. Draft resolution no. 11/ 07/07/2021

|  |  |  |
| --- | --- | --- |
| IN FAVOR | AGAINST | ABSTENTION |
|  |  |  |
| Number of shares: | Number of shares: | Number of shares: |

Objections (*content of the objection*): ……………………………………………………………………………………………………….

instruction for the proxy: ……………………………………………………………………………………………………

……………………………………… (name and surname)

|  |  |  |
| --- | --- | --- |
| IN FAVOR | AGAINST | ABSTENTION |
|  |  |  |
| Number of shares: | Number of shares: | Number of shares: |

Objections (*content of the objection*): ……………………………………………………………………………………………………….

instruction for the proxy: ……………………………………………………………………………………………………

………………………………………

# 13. Draft resolution no. 13/07/07/2021

(name and surname)

|  |  |  |
| --- | --- | --- |
| IN FAVOR | AGAINST | ABSTENTION |
|  |  |  |
| Number of shares: | Number of shares: | Number of shares: |

Objections (*content of the objection*): ……………………………………………………………………………………………………….

instruction for the proxy: ……………………………………………………………………………………………………

……………………………………… (name and surname)

|  |  |  |
| --- | --- | --- |
| IN FAVOR | AGAINST | ABSTENTION |
|  |  |  |
| Number of shares: | Number of shares: | Number of shares: |

Objections (*content of the objection*): ……………………………………………………………………………………………………….

instruction for the proxy: ……………………………………………………………………………………………………

………………………………………

# 15. Draft resolution no. 15/07/07/2021

(name and surname)

|  |  |  |
| --- | --- | --- |
| IN FAVOR | AGAINST | ABSTENTION |
|  |  |  |
| Number of shares: | Number of shares: | Number of shares: |

Objections (*content of the objection*): ……………………………………………………………………………………………………….

instruction for the proxy: ……………………………………………………………………………………………………

……………………………………… (name and surname)

|  |  |  |
| --- | --- | --- |
| IN FAVOR | AGAINST | ABSTENTION |
|  |  |  |
| Number of shares: | Number of shares: | Number of shares: |

Objections (*content of the objection*): ……………………………………………………………………………………………………….

instruction for the proxy: ……………………………………………………………………………………………………

……………………………………… (name and surname)