

## Power of attorney

I, the undersigned /We, the undersigned<sup>1)</sup>

1. ....  
(name and surname)

a holder of ID card No. ...., domiciled in

.....ul. (St.) .....PESEL (national  
identification number) .....  
(hereafter referred to as "Shareholder")

2. ....  
(name and surname)

a holder of ID card No. ...., domiciled in

.....ul. (St.) .....PESEL (national  
identification number).....  
(hereafter referred to as "Shareholder")

or

acting on behalf of: ..... with the registered office  
in ..... ul. (St.) .....register.....  
(hereafter referred to as "Shareholder")

**hereby I grant/we grant <sup>1)</sup> a Power of attorney**

to Mr/ Ms<sup>1)</sup>....., a holder of passport / ID  
card <sup>1)</sup>....., PESEL (national identification number) .....  
or<sup>1)</sup>....., with the registered  
office .....in..... ul. (St.) .....register

.....  
for representing me/us<sup>1)</sup> at the Extraordinary General Meeting of Bank Gospodarki  
Żywnościowej S.A. convened on 17<sup>th</sup> November 2014 at 12 and, in particular, for exercising  
the voting right from the shares of Bank Gospodarki Żywnościowej S.A. held by me/us at this  
General Meeting and for making statements, giving explanations or putting forward motions  
necessary for exercising this power of attorney.

.....  
(signature of the Shareholder/on behalf of the Shareholder<sup>1)</sup>)

....., .....2014  
(place) (date)

<sup>1)</sup>- delete unnecessary