

**Proxy Form  
for the Annual General Meeting of ABC Data S.A.  
convened for 16 June 2015**

**Shareholder:**

\_\_\_\_\_

(Name and surname/business name)

\_\_\_\_\_

(Identity card number and series, or National Court Register/business register no.)

\_\_\_\_\_

(Issuing/registration authority)

\_\_\_\_\_

(Personal identification No.(PESEL)/Tax identification No. (NIP))

\_\_\_\_\_

(Place of residence/registered office)

being entitled to attend the Annual General Meeting of ABC DATA S.A. with its registered office in Warsaw (the "Company") may exercise voting rights attached to \_\_\_\_\_ bearer shares in the Company, grants this proxy to

Mr/Ms\* \_\_\_\_\_ holder\* of identity document number \_\_\_\_\_  
issued by \_\_\_\_\_, residing in \_\_\_\_\_

or

\_\_\_\_\_ (name of the entity)with its registered office  
\_\_\_\_\_, address: \_\_\_\_\_,  
\_\_\_\_\_ (name of the register and registration authority),

to represent the Shareholder at the Annual General Meeting of the Company convened for 16 June 2015, 10 a.m., in Warsaw at ul. Daniszewska 14. This proxy appointment applies to \_\_\_\_\_ shares in the Company. This proxy appointment authorises the proxy in particular to attend, to make proposals at the Annual General Meeting, to sign the attendance list, to vote on behalf of the Shareholder in accordance with the instructions on how to vote / at the Proxy's discretion\*.

For the Shareholder: \_\_\_\_\_

Place: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
\* Strike out whichever is desired