

**Proxy form
for the Extraordinary General Meeting of ABC Data S.A.
convened for 21 October 2015**

Shareholder:

(first and last name/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 Extraordinary General Meeting of ABC DATA S.A. with its registered office in Warsaw (the "Company") and 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

_____ (full name of the entity) with its registered office in
_____ address: _____,
_____ (name of the register and the registration authority),

to represent the Shareholder at the Extraordinary General Meeting of the Company convened for 21 October 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 Extraordinary 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: _____

* delete as appropriate