

....., date

POWER OF ATTORNEY - FORM

Shareholder

Full name / corporate name of legal person*:

.....

Identification card number and series, or National Court Register / Business registry no.*:

.....

Identification document issued by / registration authority*:

.....

Citizen statistical number PESEL / tax identification number NIP* of Shareholder:

.....

Address of domicile / incorporation*:

.....

.....

.....

Telephone:

e-mail:

Holder of (in words:) shares of ordinary bearer shares of ABC Data S.A., as per named certificate of authority to participate in the Extraordinary General Meeting of the Company, issued by:

.....

hereby nominates and appoints the person identified below as his/her/its Proxy:

First name and last name:

.....

Number and series of Proxy's identification card (or another identification document)*:

.....

.....

Identification document issued by:

.....

Proxy's Citizen statistical number PESEL:

.....

Address of domicile:

.....
.....
.....

Telephone:

e-mail:

to represent the Shareholder and exercise the voting right at the Ordinary General Meeting of Shareholders of ABC Data S.A., duly incorporated and registered in Warsaw, duly summoned for November 25, 2011 .

This Power of attorney specifically authorizes the Proxy to participate in the Ordinary Meeting of Shareholders, to file motions thereat, to sign the attendance list, to exercise voting rights on behalf of the Shareholder, carried by (in words:) shares/all shares*, as per the voting instruction enclosed to this power of attorney / at the sole discretion of the Proxy.*

The Proxy identified above shall retain title to represent the Shareholder at the Ordinary General Meeting if session breaks are announced.

The Proxy is/is not* authorized to confer further authority hereunder.

Signed by Shareholder

* strike out if not applicable