

Voting Instruction Form for Proxy

The Shareholder is not under any obligation to use the present form.
This form shall not replace a power of attorney instrument.

Shareholder data:

Full name / corporate name of Shareholder:

Shareholder's address of domicile / registered office address

Identification number (Pesel/NIP)

Proxy's data:

Full name / corporate name of Shareholder:

Shareholder's address of domicile / registered office address

Identification number (Pesel/NIP)

Power of attorney dated

Resolution no. 1
of the Ordinary General Meeting of ABC Data S.A.
of November 25, 2011

on election of the Chairperson of the Ordinary General Meeting

The Ordinary General Meeting of ABC Data S.A. hereby elects Mr./Ms.
Chairperson of the Ordinary General Meeting.

Voting:

- For (votes)
- Against (votes)
- Abstaining (votes)
- At the Proxy's discretion (votes)

Contents of the notice of opposition*:

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Contents of instruction*:

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Shareholder's signature

* dotted spaces should be crossed out if not applicable

Resolution no. 2
of the Ordinary General Meeting of ABC Data S.A.
of November 25, 2011
on acceptance of the agenda

The Ordinary General Meeting of ABC Data S.A. hereby decides to adopt the agenda as published on October 28, 2011 at www.abcddata.com.pl in the manner prescribed for submission of current reports in accordance with valid legislation on public offering, conditions of introduction of financial instruments to organized trade, and on public companies.

Voting:

- For (votes)
- Against (votes)
- Abstaining (votes)
- At the Proxy's discretion (votes)

Contents of the notice of opposition*:

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Contents of instruction*:

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Shareholder's signature

* dotted spaces should be crossed out if not applicable

Resolution no. 3
of the Extraordinary General Meeting of Shareholders of ABC Data S.A.
of November 25 2011

on the sale of an organised part of the enterprise ABC Data S.A.

1. The Extraordinary General Meeting of Shareholders, pursuant to § 22, item c) of the Articles of Association of ABC Data S.A., hereby consents to selling an organised part of the enterprise ABC Data S.A., constituting an organisationally and financially separate collection of tangible and intangible assets intended for conducting business activity with regard to managing trademarks and other assets, including intangible and legal assets, and with regard to performing duties regarding marketing, organised in the form of a branch of ABC Data S.A. in Warsaw (i.e. ABC Data Spółka Akcyjna, Warsaw Branch, address: ul. Bysławska 82, 04-993 Warsaw), by bringing it to the limited liability company whose sole shareholder is ABC Data S.A.
2. The resolution becomes effective on the date of its adoption.

Voting:

- For (votes)
- Against (votes)
- Abstaining (votes)
- At the Proxy's discretion (votes)

Contents of the notice of opposition*:

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Contents of instruction*:

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Shareholder's signature

* dotted spaces should be crossed out if not applicable