

**Power of Attorney form  
for participation in Extraordinary General Meeting of Shareholders  
convened on 25<sup>th</sup> November 2014**

**Shareholder:**

\_\_\_\_\_  
(full name/corporate name of legal person)

\_\_\_\_\_  
(ID card number and series or National Court Register/Business registry No.)

\_\_\_\_\_  
(name of authority issuing ID card/registering authority)

\_\_\_\_\_  
(Citizen statistical number PESEL /tax identification number NIP)

\_\_\_\_\_  
(Address of domicile / registered seat)

as person eligible to participate in extraordinary General Meeting of Shareholders of ABC Data S.A. with its registered office in Warsaw (the „Company”), having the right to exercise the voting rights attached to \_\_\_\_\_ordinary bearer shares of the Company hereby grants power of attorney to:

Mr/Mrs\* \_\_\_\_\_ holder of ID card No. \_\_\_\_\_ issued by \_\_\_\_\_, residing at \_\_\_\_\_

or

\_\_\_\_\_ (full name) with its registered office in \_\_\_\_\_ address \_\_\_\_\_, \_\_\_\_\_ (Registry No. and name of registering authority),

to represent the Shareholder on the Extraordinary General Meeting of Shareholders convened on 25<sup>th</sup> November 2014, 10.00 a.m. in Warsaw at Daniszewska Str. 14. The power of attorney covers \_\_\_\_\_Company’ shares. The power of attorney specifically authorizes to participate and to file motions during the Extraordinary General Meeting of Shareholders, to sign the attendance list, to exercise the voting rights on behalf of the Shareholder as per the voting instruction enclosed to this power of attorney/at the sole discretion of the Proxy.

For Shareholder: \_\_\_\_\_  
Place: \_\_\_\_\_  
Date: \_\_\_\_\_

\_\_\_\_\_  
\*strike out if not applicable