

Name /Company name

address

PESEL No _____ / *National Court Register* _____

Date: 2012

Letter of authority

The Undersigned hereby / *company name*....., seated in, entered in under file No authorizes....., PESEL No....., to participate and act on behalf of/*company name* in the Regular Shareholder's Meeting of Zakupy.com S.A., seated in Warsaw, entered into the Register of Companies in the National Court Register with the number 0000267128, kept by the District Court for Warsaw, XII Business Department, convened on 08th May 2012 and to vote on behalf/*company name* on aforementioned Regular Shareholder's Meeting.

The representative is not obliged to return the following document.

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Printed name and title