

**POWER OF ATTORNEY**

for representation at the General Meeting

**I. SHAREHOLDER DATA**

Name:	
Address:	
Series and number of identity card/passport:	
PESEL:	
Phone:	
Email:	

**II. PROXY DATA**

Name:	
Name:	
Series and number of identity card/passport:	
PESEL:	
Phone:	
Email:	

I hereby grant to the Proxy indicated above, i.e. \_\_\_\_\_, the power of attorney to represent me, a Shareholder, at the Annual General Meeting of Selvita S.A. with its registered office in Krakow, Poland, convened for June 27<sup>th</sup>, 2023. This power of attorney authorizes the Proxy to exercise on my behalf all the rights to which I am entitled from \_\_\_\_\_ shares of Selvita S.A. in accordance with the registered certificate of the right to participate in the Annual General Meeting of Selvita S.A. issued by:

\_\_\_\_\_ nr \_\_\_\_\_.

The proxy *is authorized/not authorized*<sup>1</sup> to appoint further proxies.

Knowing the criminal consequences of making false statements, I/we confirm that the above information is true and correct.

Additional Notes:

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Place and date of issue \_\_\_\_\_

Signature of Shareholder \_\_\_\_\_

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<sup>1</sup> Delete as necessary.