

FORM **Voting by proxy**

Proxy:

acting on behalf of

Shareholder:

at the General Meeting of LC Corp S.A. with its registered office in Wrocław on:
20 January 2016

The use of this form by the Proxy and Shareholder is not mandatory and is subject to the respective mutual agreement and obligations and the proceedings at the General Meeting. When completed by the Shareholder providing power of attorney to vote at the General Meeting, the form may be used as a voting card for the Proxy; in the case of a secret ballot, the completed form may be used solely as written instructions on the way of voting by the Proxy in such voting and shall be retained by the Proxy. Should the Proxy vote with the form, the form shall be submitted to the Chairperson of the General Meeting at the latest before closing the voting on a resolution that according to the Shareholder's instruction is to be voted on with the form. The Chairperson of the General Meeting shall inform the General Meeting on the votes cast with the form and on this basis the vote shall be included in the overall number of votes cast on the resolution.

The form used in voting shall be attached to the book of minutes.

When votes are counted at the General Meeting with electronic vote counting equipment, this form will not apply and may be solely used as instructions from the Shareholder to the Proxy.

ATTENTION!

*Draft resolutions are presented herebelow. Under each draft resolution there is space for instructions on the way to vote from the Shareholder to the Proxy and columns to tick off the fact that the vote was cast and any objection to voting against a resolution in a specific voting. A vote is cast and an objection made by ticking the appropriate box in the column *. Additionally, if a Proxy casts different votes from different shares within one represented block of shares and one voting, they should insert the number of shares/votes in the relevant field which is dedicated to the specific vote in each voting. An incorrectly completed form or filed without fields ticked off by the Proxy that do not clearly show the Proxy's intention in each voting shall be disregarded in the relevant voting and results thereof. The Company informs that if the Shareholder and the Proxy use this form for voting, the compliance of the vote(s) cast and the relevant instructions will not be verified. The voting or failure to vote by the Proxy will be decisive, also when the behaviour of the Proxy is not compliant with the Shareholder's instructions.*

In order to facilitate the use of the form by the Proxy, each resolution is placed on a separate sheet of paper. The shareholder and the Proxy may use only certain pages of the form, at their discretion.

Resolution No. 1

§ 1.

Pursuant to Art. 409 § 1 of the Code of Commercial Companies and Partnerships, and § 4 and § 5 of LC Corp S.A General Meeting Bylaws, the General Meeting elects Mr./Ms. the Chairperson of the General Meeting.

§ 2.

The resolution takes effect on the day of its adoption.

Shareholder's instructions for the Proxy Holder:		
Cast vote: <input type="checkbox"/> *FOR <i>Number of shares:</i> <i>Number of votes:</i>	Cast vote: <input type="checkbox"/> *AGAINST <i>Number of shares:</i> <i>Number of votes:</i> <input type="checkbox"/> OBJECTION	Cast vote: <input type="checkbox"/> *ABSTAIN FROM VOTING <i>Number of shares:</i> <i>Number of votes:</i>

Shareholder:.....
signature(s)

Proxy Holder:.....
signature(s)

Resolution No. 2

§ 1.

The Extraordinary General Shareholders Meeting adopted the following agenda of *the meeting conforming to the announcement published on company's website on 23rd December 2015:*

- 1) Opening of the Meeting.
- 2) Appointment of the Chairman of the Meeting.
- 3) Determination of the validity of convening the Extraordinary General Shareholders Meeting and its ability to adopt the resolutions.
- 4) Adoption of the agenda of the meeting.
- 5) Adoption of resolution regarding changes in the Company's Charter.
- 6) Adoption of resolution regarding changes in the composition of the Supervisory Board.
- 7) Closing the Meeting.

§ 2.

The resolution shall come into force upon adopting it.

Shareholder's instructions for the Proxy Holder:		
<p>Cast vote:</p> <p><input type="checkbox"/> *FOR</p> <p>Number of shares:</p> <p>Number of votes:</p>	<p>Cast vote:</p> <p><input type="checkbox"/> *AGAINST</p> <p>Number of shares:</p> <p>Number of votes:</p> <p><input type="checkbox"/> OBJECTION</p>	<p>Cast vote:</p> <p><input type="checkbox"/> *ABSTAIN FROM VOTING</p> <p>Number of shares:</p> <p>Number of votes:</p>

Shareholder:.....
signature(s)

Proxy Holder:.....
signature(s)

Resolution No. 3

§ 1

Pursuant to Art. 430 § 1 of the Code of Commercial Companies and Partnerships and § 30 section 1 point 5 of the Company's Charter, Extraordinary General Shareholders Meeting resolves to replace § 16 section 1 of the Company's Charter as follows:

„The management board shall be composed of 1 (one) to 7 (seven) members.”

§ 2

Pursuant to Art. 430 § 5 of the Code of Commercial Companies and Partnerships, the Extraordinary General Meeting authorizes the Supervisory Board of the Company to put together the uniform text of amended Company's Chapter.

§ 3

The resolution, in accordance with Art. 430 § 1 of the Code of Commercial Companies and Partnerships, comes into force on the day of registration of changes in the Company's Chapter in the register of entrepreneurs of the National Court Register.

Shareholder's instructions for the Proxy Holder:		
Cast vote: <input type="checkbox"/> *FOR <i>Number of shares:</i> <i>Number of votes:</i>	Cast vote: <input type="checkbox"/> *AGAINST <i>Number of shares:</i> <i>Number of votes:</i> <input type="checkbox"/> OBJECTION	Cast vote: <input type="checkbox"/> *ABSTAIN FROM VOTING <i>Number of shares:</i> <i>Number of votes:</i>

Shareholder:.....
signature(s)

Proxy Holder:.....

Resolution No. 4

§ 1

Pursuant to article 385 § 1 of the Commercial Companies Code and § 15 of the Rules of the General Shareholders Meeting of LC Corp S.A. and pursuant to § 30 section 1 point 13 and § 18 section 4 of the Company's Charter, the Extraordinary General Shareholders Meeting appoints to the composition of the Company's Supervisory Board Mrs./Mr. appointing him/her asof Supervisory Board

§ 2.

The resolution takes effect on the day of its adoption.

Shareholder's instructions for the Proxy Holder:		
Cast vote: <input type="checkbox"/> *FOR <i>Number of shares:</i> <i>Number of votes:</i>	Cast vote: <input type="checkbox"/> *AGAINST <i>Number of shares:</i> <i>Number of votes:</i> <input type="checkbox"/> OBJECTION	Cast vote: <input type="checkbox"/> *ABSTAIN FROM VOTING <i>Number of shares:</i> <i>Number of votes:</i>

Shareholder:.....
signature(s)

Proxy Holder:.....