

\_\_\_\_\_, date \_\_\_\_\_  
(place) (date)

Management Board  
LC Corp S.A.  
ul. Powstańców Śląskich 2-4  
53-333 Wrocław

**NOTIFICATION OF GRANTING A POWER OF ATTORNEY IN ELECTRONIC FORM TO A NATURAL PERSON**

The notifying Shareholder:

(enter details clearly identifying the Shareholder and contact details: e-mail address and telephone number(s))

\_\_\_\_\_  
(first and last name)

\_\_\_\_\_  
(street address, postal code, place, country)

\_\_\_\_\_  
(contact details: e-mail, telephone number)

holding \_\_\_\_\_<sup>\*1</sup> shares in LC Corp S.A. registered in the securities account  
(number of shares)  
with \_\_\_\_\_<sup>\*2</sup>

(name of institution holding the account)

entitling to exercise \_\_\_\_\_ votes at the General Meeting of  
(number of votes)

LC Corp S.A., as confirmed in the certificate confirming the right to participate in the

General Meeting, number \_\_\_\_\_.

I inform that on \_\_\_\_\_ a power of attorney was granted

(date)

in electronic form to \_\_\_\_\_ holding

(first and last name)

\_\_\_\_\_  
(name of document) No. \_\_\_\_\_  
(document number)

to represent me as a Shareholder and holder of the above shares of LC Corp S.A. at the General Meeting of the Company, convened for 19 May 2010, by attending on my behalf in the General Meeting and exercising on my behalf the voting right from all shares in the Company listed above.

\_\_\_\_\_  
(Shareholder's signature)

\* attached please find the granted power of attorney in a PDF file.

\*1 If a Shareholder has shares registered in several securities accounts and designates several Proxies to exercise voting rights from shares recorded in each account – enter the number of shares in each account.

\*2 Complete if a Shareholder has shares registered in several securities accounts and designates several Proxies to exercise voting rights from shares recorded in each account.

\* Tick the appropriate field