

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:
15 October 2018

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

Acting pursuant to Article 409(1) of the Code of Commercial Companies and Partnerships, and § 4 and § 5 of LC Corp S.A. General Meeting Bylaws, the Extraordinary 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 Number of shares: Number of votes:	Cast vote: <input type="checkbox"/> * AGAINST Number of shares: Number of votes: <input type="checkbox"/> OBJECTION	Cast vote: <input type="checkbox"/> * ABSTAIN FROM VOTING Number of shares: Number of votes:

Shareholder:.....
signature(s)

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

RESOLUTION NO. 2

§ 1

The Extraordinary General Meeting adopts the following agenda in accordance with the announcement made on the Company's website on 17.09.2018 r.:

- 1) Opening of the Meeting.
- 2) Election of the Chairperson of the Meeting.
- 3) Statement of the validity of the convocation of the Extraordinary General Meeting and its capacity to adopt resolutions.
- 4) Adoption of the agenda of the Meeting.
- 5) Election of the Ballot Counting Committee.
- 6) Adoption of the resolution regarding the determination of the number of Supervisory Board members.
- 7) Adoption of the resolutions regarding the changes in the composition of the Supervisory Board.
- 8) Adoption of the resolution regarding the bearing the costs relating to the convening and holding of the Extraordinary General Meeting.
- 9) Closing the 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. 3

§ 1

The Extraordinary General Meeting of LC Corp S.A., appoints in the composition the Ballot Counting Committee following person:

- 1.
- 2.
- 3.

§ 2

The resolution takes effect on the day of its adoption.

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

Shareholder:.....
signature(s)

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

RESOLUTION NO. 4

§ 1

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code and pursuant to the § 18 (1) of the LC Corp S.A.' s Statute, the Extraordinary General Meeting determines that the Supervisory Board shall consist of 6 members

§ 2

The resolution takes effect on the day of its adoption.

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

Shareholder:.....
signature(s)

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

RESOLUTION NO. 5

§ 1

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code and pursuant to the § 30 (1 (13)) and § 18 (5) of the LC Corp S.A.' s Statute, the Extraordinary General Meeting dismisses: Mr/Mrs [...], from the position of the member of the Supervisory Board of the Company.

§ 2

The resolution takes effect on the day of its adoption.

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

Shareholder:.....
signature(s)

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

RESOLUTION NO. 6

§ 1

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code, § 15 Regulations of the General Meeting of LC Corp S.A. and pursuant to the § 30 (1 (13)) and § 18 (4 and 5) of the LC Corp S.A.' s Statute, the Extraordinary General Meeting elects Mr/Mrs [...], as a member of the Supervisory Board of the Company, for the joint term of office, expiring upon expiry of the term of office of the entire 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 Number of shares: Number of votes:	Cast vote: <input type="checkbox"/> *AGAINST Number of shares: Number of votes: <input type="checkbox"/> OBJECTION	Cast vote: <input type="checkbox"/> *ABSTAIN FROM VOTING Number of shares: Number of votes:

Shareholder:.....
signature(s)

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

RESOLUTION NO. 7

§ 1

The Extraordinary General Meeting, acting pursuant to Art. 400 § 4 of the Commercial Companies Code, resolves that the costs relating to the convening and holding of this extraordinary general meeting shall be borne by the Company.

§ 2

The resolution takes effect on the day of its adoption.

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

Shareholder:.....
signature(s)

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