

**Power of Attorney**

I, the undersigned,

\_\_\_\_\_  
*(first name and surname)*

holder of passport/identity card series \_\_\_\_\_ no. \_\_\_\_\_, residing at: ul. \_\_\_\_\_,  
\_\_\_\_\_; Personal Identification Number (PESEL): \_\_\_\_\_ (the "Shareholder")

**or\***

I, the undersigned/ We, the undersigned\*

\_\_\_\_\_  
*(first name and surname)*

holder of passport/identity card series \_\_\_\_\_ no. \_\_\_\_\_, residing at: ul. \_\_\_\_\_,  
\_\_\_\_\_; Personal Identification Number (PESEL): \_\_\_\_\_

\_\_\_\_\_  
*(first name and surname)*

holder of passport/identity card series \_\_\_\_\_ no. \_\_\_\_\_, residing at: ul. \_\_\_\_\_,  
\_\_\_\_\_; Personal Identification Number (PESEL): \_\_\_\_\_

acting on behalf of:

\_\_\_\_\_  
*(name of entity)*

with its registered office in \_\_\_\_\_, entered in the Business Register of the National Court  
Register under no. KRS \_\_\_\_\_ / registered under no. \_\_\_\_\_ (the "Shareholder")

**hereby grant power of attorney to**

Mr/Ms\* \_\_\_\_\_, holder of passport/identity card\* series \_\_\_\_\_, no. \_\_\_\_\_;  
Personal Identification Number (PESEL): \_\_\_\_\_

**or\***

\_\_\_\_\_, with its registered office at: ul. \_\_\_\_\_, \_\_\_\_\_, registered under no.  
\_\_\_\_\_

authorising him/her/it\* to represent the Shareholder at the Extraordinary General Meeting of  
PCF Group S.A. convened for 11.00 am on February 28th, 2023, in particular to attend the  
General Meeting, exercise voting rights attached to the PCF Group S.A. shares held by the  
Shareholder at that General Meeting, and perform such other actions, including making  
representations, providing explanations or submitting requests, as may be necessary to perform  
this power of attorney.

\_\_\_\_\_  
*(Shareholder's signature/signature on behalf of the Shareholder)*

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

\* Delete as appropriate.