

Power of attorney template

Shareholder's name/company name	Location
Address:	Date:
PESEL/KRS no. or other public register no.:	
<b>POWER OF ATTORNEY</b>	
I hereby appoint:	
[full name], residing in [...] at ul. [...], PESEL no. [...]	[company], entered into the Register of Entrepreneurs maintained by the District Court [...], [...] Commercial Division of the National Court Register, under KRS no. [...]
as my attorney for the purposes of attending the Extraordinary General Meeting of Shareholders of <b>Polski Holding Nieruchomości S.A.</b> with its registered office in Warsaw, at Al. Jana Pawła II 12, entered to the Register of Entrepreneurs maintained by the District Court for the Capital City of Warsaw, 12th Commercial Division of the National Court Register under KRS no. 000051757, with share capital of PLN 46,482,044, paid-up in full (the "Company"), convened for February 17, 2016 and to exercise at the Company's Extraordinary General Meeting the right to vote under [...] shares of the Company held by me.	
The attorney <input type="checkbox"/> may <input type="checkbox"/> may not grant further powers of attorney.	
The attorney is released from the obligation of returning the power of attorney document.	
..... Full name	