

INSTRUMENT OF PROXY FORM

Shareholder:

.....
(NAME AND SURNAME or NAME OF ENTITY)

.....
(SHAREHOLDER'S ID CARD NUMBER AND SERIES or KRS NUMBER / REGISTER NUMBER)

.....
(NAME OF THE AUTHORITY ISSUING THE IDENTITY CARD or THE REGISTRATION AUTHORITY)

.....
(SHAREHOLDER'S PESEL (Polish Resident Identification Number) or NIP (Tax Identification Number))

Shareholder's address of residence/seat and contact details:

City and Postcode:

Street Name and Flat/Office Number

Email

Telephone Number:

hereby authorises:

Mr / Mrs.....
(PROXY'S NAME AND SURNAME)

holder of identity card No.
(NUMBER AND SERIES OF PROXY'S ID CARD)

issued by

(NAME OF AUTHORITY)

.....

(PROXY'S PESEL (Polish Resident Identification Number))

Proxy's address of residence/seat and contact details:

City and Postcode:

Street Name and Flat/Office Number:.....

Email:

Telephone Number:

to represent the shareholder as a proxy at the Ordinary General Meeting of the Shareholders of ECHO INVESTMENT S.A. with its registered office in Kielce, to be held in Warsaw on 25 June 2019.

The Proxy is entitled to:.....

.....

.....
(Signature of the shareholder or persons representing the shareholder)