

VOTING BY PROXY FORM (Art. 402³ of the Commercial Companies Code)

I/Acting on behalf of*

(Name and Surname/Name of the Shareholder – the Principal)

Address: _____

PESEL/REGON/KRS*: _____

a Shareholder of the Company under the business name of:

Echo Investment S.A. with its registered office in Kielce, Al. Solidarności 36, 25-323 Kielce

hereby authorise

(Name and Surname/Business Name of the Proxy)

Address: _____

PESEL/REGON/KRS*: _____

(identification numbers)

to participate in and exercise the right to vote on behalf of _____ (Name and Surname/Name of the Principal*) at the Ordinary General Meeting of Shareholders of Echo Investment S.A., to be held in Warsaw on 26 June 2025, at 12:00 p.m.

* - delete as appropriate

Item 2 of the Agenda - Election of the Chairman of the General Meeting (Draft resolution – Schedule no. 1)		
<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 5 of the Agenda - Adoption of the agenda (Draft resolution – Schedule No. 2)		
<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 1) of the Agenda - Adoption of a resolution on the consideration and approval of the Management Board's report on the activities of Echo Investment S.A. and its Group in 2024 (Draft resolution – Schedule no. 3)		
<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 2) of the Agenda – Adoption of a resolution on the consideration and approval of the financial statements for the financial year 2024 (Draft resolution – Schedule no. 4)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 3) of the Agenda – Adoption of a resolution regarding the review and approval of the consolidated financial statement for the financial year 2024 (Draft resolution – Schedule no. 5)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 4) of the Agenda – Adoption of a resolution regarding the allocation of profit from 2024 (Draft resolution – Schedule no. 6)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 5) of the Agenda - Adoption of a resolution on the allocation of the undistributed result (profit) from previous years (Draft resolution – Schedule no. 7)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 6) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Management Board (Draft resolution – Schedule no. 8)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 6) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Management Board (Draft resolution – Schedule no. 9)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 6) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Management Board (Draft resolution – Schedule no. 10)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 6) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Management Board (Draft resolution – Schedule no. 11)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 6) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Management Board (Draft resolution – Schedule no. 12)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 7) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Supervisory Board (Draft resolution – Schedule no. 13)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 7 of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Supervisory Board (Draft resolution – Schedule no. 14)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 7) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Supervisory Board (Draft resolution – Schedule No. 15)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 7) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Supervisory Board (Draft resolution – Schedule no. 16)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 7) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Supervisory Board (Draft resolution – Schedule no. 17)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 7) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Supervisory Board (Draft resolution – Schedule no. 18)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 7) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Supervisory Board (Draft resolution – Schedule no. 19)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 7) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Supervisory Board (Draft resolution – Schedule no. 20)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 8) of the Agenda - Adoption of a resolution on the opinion of the Supervisory Board's report on the remuneration of Members of the Management Board and the Supervisory Board of Echo Investment S.A. for 2024 (Draft resolution – Schedule no. 21)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 9) of the Agenda – Adoption of a resolution on approval of the Supervisory Board report on the Company's activities in 2024 – Schedule no. 22)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 item 10) of the Agenda – Adoption of a resolution on determination of the number of members of the Supervisory Board of the Company for a new term of office (Draft resolution – Schedule no. 23)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 11) of the Agenda – Adoption of a resolution on the appointment of a member of the Supervisory Board for a new term of office who meets the independence criteria (Draft resolution – Schedule no. 24)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 11) of the Agenda – Adoption of a resolution on the appointment of a member of the Supervisory Board for a new term of office who meets the independence criteria (Draft resolution – Schedule no. 25)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 11) of the Agenda - Adoption of a resolution on the appointment of a member of the Supervisory Board for a new term of office (Draft resolution – Schedule no. 26)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 11) of the Agenda – Adoption of a resolution on the appointment of a member of the Supervisory Board for a new term of office (Draft resolution – Schedule no. 27)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 11) of the Agenda - Adoption of a resolution on the appointment of a member of the Supervisory Board for a new term of office (Draft resolution – Schedule no. 28)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 11) of the Agenda - Adoption of a resolution on the appointment of a member of the Supervisory Board for a new term of office (Draft resolution – Schedule no. 29)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 11) of the Agenda – Adoption of a resolution on the appointment of a member of the Supervisory Board for a new term of office (Draft resolution – Schedule no. 30)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 point 11) of the Agenda – Adoption of a resolution on the appointment of a member of the Supervisory Board for a new term of office (Draft resolution – Schedule no. 31)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 item 12) of the Agenda – Adoption of a resolution on the amendment of the Company's Articles of Association (Draft resolution – Schedule No. 32)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 item 13) of the Agenda – Adoption of a resolution on the adoption of the consolidated text of the amended Articles of Association of the Company (Draft resolution – Schedule No. 33)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

Item 8 item 14) of the agenda – Adoption of a resolution on the appointment of a proxy of the General Meeting for execution of agreements with a member of the Company’s management board (Draft resolution – Schedule no. 34)

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		