

**VOTING BY PROXY FORM (Art. 402<sup>3</sup> of the Code of Commercial Companies)**

**I/Acting on behalf\***

\_\_\_\_\_

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

**Address:** \_\_\_\_\_

**PESEL/REGON/KRS\*:** \_\_\_\_\_

*(identification numbers)*

**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 Extraordinary General Meeting of the Shareholders of the company under the business name of Echo Investment S.A., to be held in Kielce on 9 January 2020, at 10:30 a.m.**

\* - delete as appropriate

**ITEM 2 OF THE AGENDA - ELECTION OF THE CHAIRPERSON OF THE GENERAL MEETING  
(DRAFT RESOLUTION – ATTACHMENT NO. 1)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
No. of shares: _____	No. of shares: _____	No. of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

**ITEM 4 OF THE AGENDA - ADOPTION OF THE AGENDA  
(DRAFT RESOLUTION – ATTACHMENT NO. 2)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
No. of shares: _____	No. of shares: _____	No. 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 A RESOLUTION ON THE DETERMINATION OF THE  
NUMBER OF THE MEMBERS OF THE SUPERVISORY BOARD (DRAFT RESOLUTION –  
ATTACHMENT NO. 3)**

<input type="checkbox"/> For	<input type="checkbox"/> Against  <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
No. of shares: _____	No. of shares: _____	No. of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

**ITEM 6 OF THE AGENDA – ADOPTION OF A RESOLUTION ON THE APPOINTMENT OF NOAH  
STEINBERG AS A MEMBER OF THE SUPERVISORY BOARD (DRAFT RESOLUTION – ATTACHMENT  
NO. 4)**

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
No. of shares: _____	No. of shares: _____	No. of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

**ITEM 7 OF THE AGENDA - ADOPTION OF A RESOLUTION ON THE APPOINTMENT OF TIBOR VERES AS A MEMBER OF THE SUPERVISORY BOARD (DRAFT RESOLUTION – ATTACHMENT NO. 5)**

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
No. of shares: _____	No. of shares: _____	No. of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

**ITEM 8 OF THE AGENDA - ADOPTION OF A RESOLUTION ON THE APPOINTMENT OF PETER KOCSIS AS A MEMBER OF THE SUPERVISORY BOARD (DRAFT RESOLUTION – ATTACHMENT NO. 6)**

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
No. of shares: _____	No. of shares: _____	No. of shares: _____
<input type="checkbox"/> Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):		

**ITEM 9 OF THE AGENDA – ADOPTION OF A RESOLUTION ON THE APPOINTMENT OF BENCE SASS AS A MEMBER OF THE SUPERVISORY BOARD (DRAFT RESOLUTION – ATTACHMENT NO. 7)**

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
No. of shares: _____	No. of shares: _____	No. of shares: _____

Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):

**ITEM 10 OF THE AGENDA - ADOPTION OF A RESOLUTION ON GRANTING OF THE FUNCTIONS OF THE CHAIRMAN AND VICE-CHAIRMAN OF THE SUPERVISORY BOARD (DRAFT RESOLUTION – ATTACHMENT NO. 8)**

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
No. of shares: _____	No. of shares: _____	No. of shares: _____

Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):

**ITEM 11 OF THE AGENDA – ADOPTION OF A RESOLUTION ON THE COSTS OF CONVENING AND HOLDING THE GENERAL MEETING (DRAFT RESOLUTION – ATTACHMENT NO. 9)**

<input type="checkbox"/> For	<input type="checkbox"/> Against <input type="checkbox"/> Objection	<input type="checkbox"/> Abstain
No. of shares: _____	No. of shares: _____	No. of shares: _____

Other (e.g. instructions of the Principal, the manner of voting – for/against/abstain):