

**VOTING BY PROXY FORM (Art. 402<sup>3</sup> 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 18 June 2026, 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 2025 (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 2025 (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 2025 (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 profits for the year 2025 (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 transferring funds from the reserve capital to the Dividend Fund (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: _____

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: _____

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: _____

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: _____

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 7) of the Agenda - Adoption of a resolution regarding the granting of discharge to a Member of the Supervisory Board (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 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 2025 (Draft resolution – 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 point 9) of the Agenda – Adoption of a resolution on approval of the Supervisory Board report on the Company's activities in 2025 – 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):		