FORM
WITH REGARD TO THE EXERCISE OF THE RIGHT OF VOTE
BY A REPRESENTATIVE

This form has been prepared based on Article 402³ of the Code of Commercial Companies in order to enable voting through a representative at the Annual General Meeting of Makarony Polskie SA with its registered office in Rzeszów, ul. Podkarpacka 15A, convened for 29 June 2017, 11.00 a.m. at the registered office of the Company.
The use of this form is not a duty of the shareholder and is not a precondition for the representative to cast the vote.

This form does not replace the power of attorney granted to the representative by the shareholder.

I. SHAREHOLDER DETAILS:

.....
(forename and surname/name of Shareholder)

Address: .....

PESEL/REGON/KRS [identification numbers]:

.....

II. REPRESENTATIVE DETAILS:

.....
(forename and surname/name of Representative, if the vote is cast by the representative)

Address: .....

PESEL/REGON/KRS [identification numbers]:

.....

....., ... 2017
(Place and date)

.....
(signature of the shareholder)

The tables provided below serve the filling in of instructions for the representative and refer to the draft resolutions published together with the announcement of the Annual General Meeting convening. The Management Board of the Company draws attention to the fact that the drafts may differ from the resolutions submitted for voting in the Extraordinary General Meeting of the Company and, therefore, it is advised to instruct the representative on the manner of conduct in such case.

The shareholder provides their instructions by marking "X" in the respective field. Should the shareholder prefer to grant other/further instructions, the field identified as "Other/Further instructions" is to be filled in, by determination of the manner of exercising the right of vote by the representative.

If the shareholder makes a decision on different voting on the shares possessed, they are requested to identify in the respective field the number of shares on which the representative is to vote "for", "against" or "abstained". In the absence of the number of shares identified, it is assumed that the representative is entitled to vote in the same manner on all shares held by the shareholder.

FOR	AGAINST	ABSTAINED	AT THE DISCRETION OF THE REPRESENTATIVE
Number of shares: ……	Number of shares: ……	Number of shares: ……	Number of shares: ……

In case of voting against, I object to: .....

Other/Further instructions: ……
.....
.....