NOTE!
This form, completed and signed as per the instructions herein, accompanied with originals or copies of documents confirming the Shareholder's representation may be submitted to the Company in writing. This form, also completed and signed as per the instructions herein, may be submitted to the Company in electronic form as an attachment to an e-mail message in .pdf format. The documents confirming the Shareholder's representation must also be submitted to the Company as additional attachments. The attachments shall be in .pdf format.
E-mail address for delivery of the Proposal in electronic version to the Company: ***walne.zgromadzenie@lcc.pl***
Only those pages need to be selected and completed or copied, if necessary, that apply to the Applicant.
The data shall be input correctly as the proposal may be rejected if the data is found incorrect.

_____, date _____
(place) *(date)*

Management Board
LC Corp S.A.
ul. Powstańców Śląskich 2-4
53-333 Wrocław

MOTION ON INCLUSION OF SPECIFIC MATTERS IN THE AGENDA OF THE GENERAL MEETING OF SHAREHOLDERS OF LC Corp S.A.

1. APPLICANT

Shareholder representing minimum one twentieth part of the share capital, pursuant to art. 401§1 of the Code of Commercial Companies.

_____
(first and last name or name of company)

_____
(street address, postal code, place, country)

_____
(registration details, if any: KRS, Regon numbers)

_____
(contact details: e-mail, telephone number)

holding _____ shares in LC Corp S.A. accounting for _____ %
(enter the number of shares held) *(enter the percentage in the total number of shares)*

of the share capital of the Company, entitling to exercise _____ votes
(enter the number of votes)

at the General Meeting of LC Corp S.A. which accounts for _____% of the total number of votes.
(enter the percentage in the total number of votes)

Represented by:

* The Shareholder is a natural person and signs the proposal himself/herself.
* The Shareholder is a legal person, institution or another entity.

_____
(details of persons authorised to represent the Shareholder or identification of another mode of representation, if any)

_____
(details of persons authorised to represent the Shareholder or identification of another mode of representation, if any)

2. MOTION

Pursuant to art. 401§1 of the Code of Commercial Companies, the Applicant puts forward the following matters to be included in the agenda of the General Meeting of LC Corp S.A., Wrocław, convened for 19 May 2010:
(specify the list of matters/points with draft resolution(s) thereto):

3. SHAREHOLDER'S SIGNATURE
(Signatures of Shareholders / persons authorised to represent the Shareholder)

_____

NOTE!
If a Shareholder – a legal person, institution or another entity is represented in accordance with its respective rules of representation, this proposal shall be accompanied by an extract from the relevant register confirming the representation mode of the Shareholder. The proposal shall be additionally accompanied by a deposit certificates to the name of the holder, issued by the competent entity, confirming the holding of the Shareholder of the portion of the Company's share capital required to submit the proposal.

Attachments:

1.

2.

NOTE!
This form, completed and signed as per the instructions herein, accompanied with originals or copies of documents confirming the Shareholder's representation may be submitted to the Company in writing. This form, also completed and signed as per the instructions herein, may be submitted to the Company in electronic form as an attachment to an e-mail message in .pdf format. The documents confirming the Shareholder's representation must also be submitted to the Company as additional attachments. The attachments shall be in .pdf format.
E-mail address for delivery of the Proposal in electronic version to the Company: ***walne.zgromadzenie@lcc.pl***
Only those pages need to be selected and completed or copied, if necessary, that apply to the Applicant.
The data shall be input correctly as the proposal may be rejected if the data is found incorrect.

_____, date _____
(place) *(date)*

Management Board
LC Corp S.A.
ul. Powstańców Śląskich 2-4
53-333 Wrocław

MOTION ON INCLUSION OF SPECIFIC MATTERS IN THE AGENDA OF THE GENERAL MEETING OF SHAREHOLDERS OF LC Corp S.A.

1.APPLICANTS

Shareholders jointly representing minimum one twentieth part of the share capital, pursuant to art. 401§1 of the Code of Commercial Companies.

The number of Shareholders filing the proposal: _____
(enter the number of shareholders)

The number of shares held jointly by the Shareholders _____
(enter the total number of shares)

which accounts for _____% of the share capital authorising to
(enter the percentage in the total number of shares)

exercise _____ votes at the
(enter the number of votes from the shares held)

General Meeting of LC Corp S.A. accounting for _____%
(enter the percentage in the total number of votes)

of the total number of votes.

2. MOTION

Pursuant to art. 401§1 of the Code of Commercial Companies, the Applicants put forward the following matters to be included in the agenda of the General Meeting of LC Corp S.A., Wrocław, convened for 19 May 2010
(specify the list of matters/points with draft resolution(s) thereto):

3. SHAREHOLDERS' SIGNATURES

Shareholder 1

_____
(Signatures of Shareholders / persons authorised to represent the Shareholder)

Shareholder 2

_____
(Signatures of Shareholders / persons authorised to represent the Shareholder)

Shareholder ___

_____
(Signatures of Shareholders / persons authorised to represent the Shareholder)

Attachments:

1. Information on Shareholder No. 1

2. Information on Shareholder No. 2

3._____

NOTE!
In the attachments below, enter the details of all Shareholders, as per the instruction; if there are more Shareholders, copy more pages numbering for each Shareholder and attach to the proposal. With respect to attachments concerning specific Shareholders, mark them clearly and legible and assign to each relevant Shareholder.

Information on Shareholder No. 1

_____
(first and last name or name of company)

_____
(street address, postal code, place, country)

_____
(registration details, if any: KRS, Regon numbers)

_____
(contact details: e-mail, telephone number)

holding _____ shares in LC Corp S.A. accounting for _____ %
(enter the number of shares held) *(enter the percentage in the total number of shares)*

of the share capital of the Company, entitling to exercise _____ votes
(enter the number of votes from the shares held)

at the General Meeting of LC Corp S.A. which accounts for _____% of the total number of votes.
(enter the percentage in the total number of votes)

Represented by:

☐* The Shareholder is a natural person and signs the proposal himself/herself.

☐* The Shareholder is a legal person, institution or another entity.

_____
(details of persons authorised to represent the Shareholder or identification of another mode of representation, if any)

_____
(details of persons authorised to represent the Shareholder or identification of another mode of representation, if any)

_____
(Signatures of Shareholders / persons authorised to represent the Shareholder)

NOTE!
If a Shareholder – a legal person, institution or another entity is represented in accordance with its respective rules of representation, this proposal shall be accompanied by an extract from the relevant register confirming the representation mode of the Shareholder. The proposal shall be additionally accompanied by a deposit certificates to the name of the holder, issued by the competent entity, confirming the holding of the Shareholder of the portion of the Company's share capital required to submit the proposal.

Attachments:

1._____
2. _____

_____

* *Tick the appropriate field*

Information on Shareholder No. 2

_____
(first and last name or name of company)

_____
(street address, postal code, place, country)

_____
(registration details, if any: KRS, Regon numbers)

_____
(contact details: e-mail, telephone number)

holding _____ shares in LC Corp S.A. accounting for _____ %
(enter the number of shares held) *(enter the percentage in the total number of shares)*

of the share capital of the Company, entitling to exercise _____ votes
(enter the number of votes from the shares held)

at the General Meeting of LC Corp S.A. which accounts for _____% of the total number of votes.
(enter the percentage in the total number of votes)

Represented by:

☐* The Shareholder is a natural person and signs the proposal himself/herself.

☐* The Shareholder is a legal person, institution or another entity.

_____
(details of persons authorised to represent the Shareholder or identification of another mode of representation, if any)

_____
(details of persons authorised to represent the Shareholder or identification of another mode of representation, if any)

_____
(Signatures of Shareholders / persons authorised to represent the Shareholder)

NOTE!
If a Shareholder – a legal person, institution or another entity is represented in accordance with its respective rules of representation, this proposal shall be accompanied by an extract from the relevant register confirming the representation mode of the Shareholder. The proposal shall be additionally accompanied by a deposit certificates to the name of the holder, issued by the competent entity, confirming the holding of the Shareholder of the portion of the Company's share capital required to submit the proposal.

Attachments:

1._____
2. _____

_____

* *Tick the appropriate field*

Information on Shareholder No. _

_____
(first and last name or name of company)

_____
(street address, postal code, place, country)

_____
(registration details, if any: KRS, Regon numbers)

_____
(contact details: e-mail, telephone number)

holding _____ shares in LC Corp S.A. accounting for _____ %
(enter the number of shares held) *(enter the percentage in the total number of shares)*

of the share capital of the Company, entitling to exercise _____ votes
(enter the number of votes from the shares held)

at the General Meeting of LC Corp S.A. which accounts for _____% of the total number of votes.
(enter the percentage in the total number of votes)

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☐* The Shareholder is a natural person and signs the proposal himself/herself.

☐* The Shareholder is a legal person, institution or another entity.

_____
(details of persons authorised to represent the Shareholder or identification of another mode of representation, if any)

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(Signatures of Shareholders / persons authorised to represent the Shareholder)

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Attachments:

1._____
2. _____

_____

* *Tick the appropriate field*