

\_\_\_\_\_, date \_\_\_\_\_  
(place) (date)

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

**NOTIFICATION OF GRANTING A POWER OF ATTORNEY IN ELECTRONIC FORM TO A NATURAL PERSON**

The notifying Shareholder:

(enter details clearly identifying the Shareholder and contact details: e-mail address and telephone number(s))

\_\_\_\_\_  
(first and last name)

\_\_\_\_\_  
(street address, postal code, place, country)

\_\_\_\_\_  
(contact details: e-mail, telephone number)

holding \_\_\_\_\_<sup>\*1</sup> shares in LC Corp S.A. registered in the securities account  
(number of shares)  
with \_\_\_\_\_<sup>\*2</sup>

(name of institution holding the account)

entitling to exercise \_\_\_\_\_ votes at the General Meeting of  
(number of votes)

LC Corp S.A., as confirmed in the certificate confirming the right to participate in the

General Meeting, number \_\_\_\_\_.

I inform that on \_\_\_\_\_ a power of attorney was granted  
(date)

in electronic form to \_\_\_\_\_ holding  
(first and last name)

\_\_\_\_\_  
(name of document) No. \_\_\_\_\_  
(document number)

to represent me as a Shareholder and holder of the above shares of LC Corp S.A. at the General Meeting of the Company, convened for **27 April 2015**, by attending on my behalf in the General Meeting and exercising on my behalf the voting right from all shares in the Company listed above.

\_\_\_\_\_  
(Shareholder's signature)

\* attached please find the granted power of attorney in a PDF file.

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\*1 If a Shareholder has shares registered in several securities accounts and designates several Proxies to exercise voting rights from shares recorded in each account – enter the number of shares in each account.

\*2 Complete if a Shareholder has shares registered in several securities accounts and designates several Proxies to exercise voting rights from shares recorded in each account.

\* Tick the appropriate field