

POWER OF ATTORNEY

Shareholder:

.....
[name and surname /business name]

.....
[residence place and address / seat and address]

.....
[ID card series and no. / type of register and entry no.]

to represent the Shareholder at the Annual General Meeting of IZOSTAL Spółka Akcyjna seated in Zawadzkie, to be held on May 10, 2012.

The plenipotentiary is authorized to
.....

[signature of a shareholder / persons representing a shareholder]