

## 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 Kolonowskie, to be held on May 18, 2017.

The plenipotentiary is authorized to .....

.....  
*[signature of a shareholder / persons representing a shareholder]*