

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 Extraordinary General Meeting of IZOSTAL Spółka Akcyjna seated in Kolonowskie, to be held on November 15, 2018.

The plenipotentiary is authorized to

.....

[signature of a shareholder / persons representing a shareholder]