

**PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING OF SUWARY  
S.A. SHAREHOLDERS CONVENE TO BE HELD ON DECEMBER 22<sup>nd</sup> 2011**

Shareholder (a natural person) Mr./ Mrs.

.....  
SHAREHOLDER'S FIRST NAME AND SURNAME

.....  
PROVING HIS/HER IDENTITY WITH IDENTITY DOCUMENT (NUMBER AND SERIES OF THE SHAREHOLDER'S IDENTITY DOCUMENT)

issued by

.....  
NAME OF ISSUING BODY

.....  
SHAREHOLDER'S PESEL NUMBER (PERSONAL IDENTIFICATION NUMBER)

.....  
SHAREHOLDER'S TAX IDENTIFICATION NUMBER

.....  
NUMBER OF SHARES

Shareholder's contact details

TOWN/CITY .....

POSTAL CODE.....

STREET, FLAT NUMBER .....

E-MAIL.....

TELEPHONE NUMBER .....

**Hereby appoints Mr/ Mrs**

.....  
FIRST NAME AND SURNAME OF THE PROXY

.....  
PROVING HIS/HER IDENTITY WITH IDENTITY DOCUMENT (NUMBER AND SERIES OF THE PROXY'S IDENTITY DOCUMENT)

Issued by

.....  
NAME OF ISSUING BODY

.....  
PROXY'S PESEL NUMBER (PERSONAL IDENTIFICATION NUMBER)

The proxy is authorized to represent the Shareholder at an Extraordinary General Meeting of the Shareholders of the company Suwary S.A. with its registered office in Pabianice, which was convened to be held on December 22<sup>nd</sup> 2011.

The proxy is authorized to vote at an Extraordinary General Meeting of Suwary S.A. Shareholders on December 22<sup>nd</sup> 2011 in accordance with the confidential instruction.

**PROXY FORM FOR THE ORDINARY GENERAL MEETING OF SUWARY S.A.  
SHAREHOLDERS CONVENED TO BE HELD ON DECEMBER 22<sup>nd</sup> 2011**

**Shareholder (a legal person or another organizational unit)**

.....  
NAME OF ENTITY

.....  
NUMBER IN THE REGISTER

.....  
NUMBER OF SHARES

**Shareholder's contact details (of a legal person or another organizational unit)**

TOWN/CITY .....

POSTAL CODE.....

STREET, FLAT NUMBER .....

E-MAIL.....

TELEPHONE NUMBER .....

**Hereby appoints Mr./ Mrs.**

.....  
FIRST NAME AND SURNAME OF THE PROXY

.....  
PROVING HIS/HER IDENTITY WITH IDENTITY DOCUMENT (NUMBER AND SERIES OF THE PROXY'S IDENTITY DOCUMENT)

**Issued by**

.....  
NAME OF ISSUING BODY

.....  
PROXY'S PESEL NUMBER (PERSONAL IDENTIFICATION NUMBER)

as his/her proxy.

The proxy is authorized to represent the Shareholder at an Extraordinary General Meeting of the Shareholders of the company Suwary S.A. with its registered office in Pabianice, which was convened to be held on December 22<sup>nd</sup> 2011.

The proxy is authorized to vote at an Extraordinary General Meeting of Suwary S.A. Shareholders on December 22<sup>nd</sup> 2011 in accordance with the confidential instruction.

## **IMPORTANT INFORMATION**

### **Shareholder Identification**

In order to verify the identity of a shareholder granting a power of attorney, a notification of granting a power of attorney in an electronic form shall include as an attachment: (i) where a shareholder is a natural person – a copy of an identity card, passport, or another official document confirming the shareholder's identity, or (ii) where a shareholder is other than a natural person - a duplicate copy of an entry into the relevant register or another document confirming a natural person's /natural persons' authorization signed on the proxy document authorizing to represent the Shareholder or a copy of an identity card, passport, or another official document confirming these persons' identity.

### **Proxy identification**

In order to identify a proxy, while preparing an attendance record the Company's Management Board reserves a right to request a proxy to produce: (i) where a proxy is a natural person – an original identity card, passport, or another official document confirming the proxy's identity, or (ii) where a proxy is other than natural person – an original copy of an entry into the relevant register or another document confirming the authorization of a natural person/ natural persons to represent the proxy at the General Meeting, or a duplicate thereof certified by a notary or another entity authorized to certify conformity with original documents, and an identity card, passport, or another official document confirming the identity of a natural person/ natural persons entitled to represent a proxy at the General Meeting.

PLEASE NOTE THAT SHOULD THERE BE A DISCREPANCY BETWEEN A SHAREHOLDER'S DATA SPECIFIED IN THE PROXY DOCUMENT AND THE DATA INCLUDED IN THE LIST OF SHAREHOLDERS PREPARED BASED ON THE LIST RECEIVED FROM THE ENTITY MANAGING A SECURITIES ACCOUNT (KRAJOWY DEPOZYT PAPIERÓW WARTOŚCIOWYCH S.A.) SUBMITTED TO THE COMPANY PURSUANT TO ARTICLE 406<sub>3</sub> OF THE CODE OF COMMERCIAL COMPANIES, THE SHAREHOLDER OR PROXY MAY BE NOT ALLOWED TO ATTEND THE GENERAL MEETING.

PLEASE NOTE THAT THE COMPANY DOES NOT IMPOSE AN OBLIGATION TO GRANT A POWER OF ATTORNEY WITH THE USE OF THE ABOVE PROXY FORM.