

# FORM OF POWER OF ATTORNEY

**Shareholder :**

.....  
(FIRST NAME AND SURNAME or NAME OF THE ENTITY)

.....  
(THE NUMBER AND SERIES OF THE IDENTITY CARD OF THE SHAREHOLDER or KRS / NATIONAL COURT REGISTER /NUMBER

.....  
(NAME OF THE BODY ISSUING THE IDENTITY DOCUMENT or THE BODY KEEPING OF REGISTER)

.....  
(PERSONAL NUMBER / TAX IDENTIFICATION NUMBER OF THE SHAREHOLDER)

**The address and contact data of the shareholder:**

City, Post Code .....

Street and Flat No .....

E-mail .....

Phone: .....

**Does hereby constitute and appoint as true and lawful Attorney:**

**MR. /MRS.** .....  
(FIRST NAME AND SURNAME OF THE ATTORNEY)

bearer of the Identity Card No .....  
(THE NUMBER AND SERIES OF THE IDENTITY CARD OF THE ATTORNEY)

issued by.....  
(ISSUING AUTHORITY)

.....  
(PERSONAL NUMBER OF THE ATTORNEY )

**The address and contact data of the attorney:**

City, Post Code: .....

Street and Flat No .....

E-mail .....

Phone: .....

to represent the Shareholder at Ordinary General Meeting of Shareholders of PROCHEM S.A. to be held on 11 June 2016 at the company's registered office in Warsaw.

The Attorney is given full power and authority to act as follows: .....

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(Signature of the Shareholder/Person representing the Shareholder)