

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)

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

.....
(PERSONAL NUMBER / NIP – TAX IDENTIFICATION NUMBER)

The address of the residence 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 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 ATTORNEY)

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

City, Post Code:

Street and Flat No

E-mail

Phone

to represent the Shareholder in a Ordinary General Meeting of Shareholders of PROCHEM S.A. to be held on 12 June 2010 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 Shareholders/Person representing the Shareholder)