

## **INFORMATION ABOUT THE FORM ALLOWING FOR THE EXERCISING THE RIGHT TO VOTE BY PROXY**

Accordingly to art. 402<sub>3</sub> § 2 the Company will send forms on request of every shareholder sent to the address [wza@prochem.com.pl](mailto:wza@prochem.com.pl).

1. Using the form made available by the company isn't for the shareholder compulsory and it isn't a condition of casting the vote by proxy present at the Ordinary General Meeting.
2. The possibility of using the form is a right, rather than an obligation of the shareholder. It depends on the decision of the shareholder in what way his proxy will be exercising the right to vote.