

# POWER OF ATTORNEY

**Shareholder :**

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

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

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

City, Post Code .....

Street No., 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 .....

(SERIES AND NUMBER OF THE IDENTITY CARD OF THE ATTORNEY)

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

City, Post Code: .....

Street No, Flat No .....

E-mail .....

Phone: .....

to represent the Shareholder in an Ordinary General Meeting of Shareholders of PROCHEM S.A. to be held on 21 June 2018 at the company's registered office in Warsaw.

The Attorney is entitled to participate in the General Meeting and to exercise all shareholder's rights, including to exercise the voting right at its own discretion / in accordance with the instructions\*

The Attorney may appoint other attorneys.

.....  
(Signature of the Shareholder/Person representing the Shareholder)

\* Delete as appropriate