

Form No. 8

VOTING INSTRUCTIONS FOR PROXY

\_\_\_\_\_, date \_\_\_\_\_

**Trakcja PRKił S.A.  
ul. Złota 59, 18th floor  
00-120 Warsaw, Poland**

**VOTING INSTRUCTIONS FOR PROXY AT THE ANNUAL GENERAL MEETING  
OF SHAREHOLDERS OF TRAKCJA PRKił S.A. BASED IN WARSAW  
CONVENED FOR 16 JUNE 2016**

**AUTHORISING SHAREHOLDER**

1. Forename, surname or business name of the Shareholder: \_\_\_\_\_
2. Represented by<sup>1</sup>: \_\_\_\_\_
3. Address (headquarters) of the Shareholder: \_\_\_\_\_
4. E-mail address of the Shareholder: \_\_\_\_\_

**PROXY**

5. Forename, surname or business name of the Proxy: \_\_\_\_\_
6. Address of the Proxy: \_\_\_\_\_
7. E-mail address of the Proxy: \_\_\_\_\_

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<sup>1</sup> For natural persons fill in: "personally", for other entities please enter persons who represent the entity and attach to the power of attorney a certified copy of the entry into a relevant register.

**INSTRUCTIONS:**

Item of the agenda:	Resolution	Vote "for"	Vote "against"	Vote "abstain"	Request for recording an objection against resolution	Other

Draft resolutions attached.

\_\_\_\_\_  
Shareholder's signature