

Power of attorney

I, the undersigned /We, the undersigned¹⁾

1.
(name and surname)

a holder of ID card No., domiciled in

.....ul. (St.)PESEL (national
identification number)
(hereafter referred to as "Shareholder")

2.
(name and surname)

a holder of ID card No., domiciled in

.....ul. (St.)PESEL (national
identification number).....
(hereafter referred to as "Shareholder")

or

acting on behalf of: with the registered office
in ul. (St.),register.....
(hereafter referred to as "Shareholder")

hereby grant a power of attorney

to Mr/ Ms¹⁾....., a holder of passport / ID
card ¹⁾....., PESEL (national identification number)
or¹⁾

....., with the registered office
.....in..... ul. (St.), register

.....
for representing me/us¹⁾ at the Extraordinary General Meeting of Bank Gospodarki
Żywnościowej S.A. convened on 3 September 2014 at 12:00. and, in particular, for
exercising the voting right from the shares of Bank Gospodarki Żywnościowej S.A. held by
me/us¹⁾ at this General Meeting and for making statements, giving explanations or putting
forward motions necessary for exercising this power of attorney.

.....
(signature of the Shareholder/on behalf of the Shareholder¹⁾)

.....,2014
(place) (date)

¹⁾- delete as appropriate