

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 I grant/we grant ¹⁾ a Power of attorney

to Mr/ Ms¹⁾....., a holder of passport / ID
card ¹⁾....., PESEL (national identification number)
or¹⁾....., with the registered
officein..... ul. (St.),register
.....

for representing me/us¹⁾ at the Extraordinary General Meeting of Bank Gospodarki
Żywnościowej S.A. convened on 18 July 2011 at 2 pm. and, in particular, for exercising the
voting right from shares of Bank Gospodarki Żywnościowej S.A. held by me/us 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⁾)

.....,2011
(place) (date)

¹⁾- delete unnecessary