

*This document template regards shareholders who are not natural persons*

.....  
(place, date)

**POWER OF ATTORNEY**

Acting on behalf of .....,  
(name of shareholder, seat, number in the National Court Register or other register)

(hereinafter: "**Shareholder**")

I hereby grant the power of attorney to

.....,  
(first and last name of the representative/name of the representative and number in the National Court Register or other register)

.....,  
(address of residence of the representative/seat and address of the representative)

holding the identification document\* number:

.....,  
(identification document type, series and number, issue date, expiration date, issuing authority)

to represent the Shareholder by participating and exercising the voting right from .....  
(number of shares) shares of XTPL S.A. with its seat in Wrocław held by the Shareholder in the Extraordinary Meeting of Shareholders of XTPL S.A. with its seat in Wrocław convened on 16<sup>th</sup> of April 2018

.....  
(first and last name, PESEL (Polish Resident Identification Number) and signatures of persons authorised to represent the shareholder)

\* this field is to be filled in only if the representative is natural person