

*This document template regards shareholders who are natural persons*

.....

(place, date)

**POWER OF ATTORNEY**

I, .....,  
(first and last name of the shareholder)

domiciled at: .....  
(address of residence of the shareholder)

PESEL (Polish Resident Identification Number): .....,

holding the identification document:

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

hereby grant 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\*:

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

to represent me by participating and exercising the voting right from

..... of the shares of XTPL S.A. with its seat in Wrocław held by me  
(number of shares)

in the Extraordinary Meeting of Shareholders of XTPL S.A. with its seat in Wrocław convened on 16<sup>th</sup> of April 2018.

.....  
(signature of the shareholder)

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