

The template relates to the shareholders who are not natural persons

.....
(place, date)

POWER OF PROXY

Acting on behalf:

Shareholder's business name and registered office:

Number of KRS or another business register:

Shareholder's address:

("Shareholder")

I hereby appoint:

proxy's name/ proxy's business name and number of KRS or another business register:

proxy's address of residence/ proxy's registered office address:

holder of ID document* - proxy's ID document type and number:

as a proxy to represent the Shareholder by participating in and exercising voting rights attached to (number of shares) of XTPL S.A. with its registered office in Wrocław, held by the Shareholder, at the Extraordinary General Meeting of XTPL S.A. with its registered office in Wrocław, to be held on 24 April 2019.

.....
(shareholder's signature)

* this field should be filled in only when the proxy is a natural person