

**FORM OF PROXY TO EXERCISE VOTING RIGHTS BY A PROXY  
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF XTPL S.A. WITH ITS REGISTERED OFFICE IN WROCŁAW  
ON 28 June 2019**

*The use of this form is the Shareholder's right and not an obligation.  
This form shall not replace the power of proxy document*

**SHAREHOLDER'S DETAILS:**

The Shareholder's name or business name:

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The Shareholder's residence address or registered office address:

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The Shareholder's PESEL (Personal Identity Number) or NIP (Tax Identification Number):

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**PROXY'S DETAILS:**

Proxy's name or business name:

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The Proxy's residence address or registered office address:

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The Proxy's PESEL or NIP: .....

Date of granting the power of proxy: .....

## HOW TO USE THIS FORM

- Shareholders are asked to issue voting instructions by inserting an “X” in the appropriate box of the form and in relation to each indicated resolution of the Annual General Meeting of Shareholders of XTPL S.A. with headquarters in Wrocław.
- If the “Other” box is ticked, shareholders are asked to specify in it detailed instructions on how the proxy voting rights should be exercised.
- In the event that the shareholder decides to cast different votes from the shares held, in accordance with the entitlement arising from Article 411<sup>3</sup> of the Commercial Companies Code, the shareholder is obliged to indicate in the appropriate box of the form (and for each resolution) the number of shares from which the proxy is to vote “for”, “against” or “abstain” from the vote.
- If no number of shares is indicated (when the voting is to vary), it will be understood that the proxy is entitled to vote in the indicated manner from all the shares held by the shareholder.
- Note: Draft resolutions put to vote during the Extraordinary General Meeting of XTPL S.A. with its registered office in Wrocław may differ from those presented on the Company's website. For the avoidance of doubt as to how the proxy should vote in such a case, it is recommended to specify in the “Other” column how the proxy should act in such a situation.

Resolution	I vote FOR	I vote AGAINST	I ABSTAIN from voting	An objection to the resolution to be put on the record	At the Proxy's discretion	Other
<b>Resolution No. 01/06/2019 of the Annual General Meeting of the company trading as XTPL S.A., a joint stock company with its registered office in Wrocław of 28 June 2019 on the election of the Chairman of the Annual General Meeting of Shareholders of XTPL S.A.</b>	Number of votes:  .....	Number of votes:  .....	Number of votes:  .....	Number of votes:  .....	Number of votes:  .....	
<b>Resolution No. 02/06/2019 of the Annual General Meeting of the company trading as XTPL S.A., a joint stock company with its registered office in Wrocław of 28 June 2019 on the adoption of the agenda of the Annual General Meeting</b>	Number of votes:  .....	Number of votes:  .....	Number of votes:  .....	Number of votes:  .....	Number of votes:  .....	

Resolution	I vote FOR	I vote AGAINST	I ABSTAIN from voting	An objection to the resolution to be put on the record	At the Proxy's discretion	Other
<b>Resolution No. 03/06/2019 of the Annual General Meeting of the company trading as XTPL S.A., a joint stock company with its registered office in Wrocław of 28 June 2019 on approval of the Management Board's report on XTPL S.A. activities for the financial year of 2018</b>	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	
<b>Resolution No. 04/06/2019 of the Annual General Meeting of the company trading as XTPL S.A., a joint stock company with its registered office in Wrocław of 28 June 2019 on approval of the financial statements for the financial year of 2018</b>	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	
<b>Resolution No. 05/06/2019 of the Annual General Meeting of the company trading as XTPL S.A., a joint stock company with its registered office in Wrocław of 28 June 2019 on the covering of the loss for the financial year of 2018</b>	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	

Resolution	I vote FOR	I vote AGAINST	I ABSTAIN from voting	An objection to the resolution to be put on the record	At the Proxy's discretion	Other
<b>Resolution No. 06/06/2019 of the Annual General Meeting of the company trading as XTPL S.A., a joint stock company with its registered office in Wrocław of 28 June 2019 on granting discharge to Filip Granek</b>	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	
<b>Resolution No. 07/06/2019 of the Annual General Meeting of the company trading as XTPL S.A., a joint stock company with its registered office in Wrocław of 28 June 2019 on granting discharge to Maciej Adamczyk</b>	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	
<b>Resolution No. 08/06/2019 of the Annual General Meeting of the company trading as XTPL S.A., a joint stock company with its registered office in Wrocław of 28 June 2019 on granting a discharge to Konrad Pankiewicz</b>	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	

Resolution	I vote FOR	I vote AGAINST	I ABSTAIN from voting	An objection to the resolution to be put on the record	At the Proxy's discretion	Other
<b>Resolution No. 09/06/2019 of the Annual General Meeting of the company trading as XTPL S.A., a joint stock company with its registered office in Wrocław of 28 June 2019 on granting discharge to Agnieszka Młodzińska-Granek</b>	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	
<b>Resolution No. 10/06/2019 of the Annual General Meeting of the company trading as XTPL S.A., a joint stock company with its registered office in Wrocław of 28 June 2019 on granting discharge to Sebastian Młodziński</b>	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	
<b>Resolution No. 11/06/2019 of the Annual General Meeting of the company trading as XTPL S.A., a joint stock company with its registered office in Wrocław of 28 June 2019 on granting discharge to Bartosz Wojciechowski</b>	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	

Resolution	I vote FOR	I vote AGAINST	I ABSTAIN from voting	An objection to the resolution to be put on the record	At the Proxy's discretion	Other
<b>Resolution No. 12/06/2019 of the Annual General Meeting of the company trading as XTPL S.A., a joint stock company with its registered office in Wrocław of 28 June 2019 on granting discharge to Piotr Janczewski</b>	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	
<b>Resolution No. 13/06/2019 of the Annual General Meeting of the company trading as XTPL S.A., a joint stock company with its registered office in Wrocław of 28 June 2019 on granting discharge to Wiesław Rozłucki</b>	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	
<b>Resolution No. 14/06/2019 of the Annual General Meeting of the company trading as XTPL S.A., a joint stock company with its registered office in Wrocław of 28 June 2019 on granting discharge to Piotr Lembas</b>	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	Number of votes: .....	