

_____, on _____

POWER OF ATTORNEY

We, the undersigned,

_____, acting on behalf of _____, with its registered office in _____, entered in the Register of Entrepreneurs kept by _____, under the number _____, (hereinafter: Principal), which holds _____ ordinary bearer shares of company J.W. Construction Holding Spółka Akcyjna with its registered office in Żabki, entered into the Register of Entrepreneurs of the National Court Register by the District Court for the Capital City of Warsaw in Warsaw, XIV Commercial Division of the National Court Register under the number 0000028142, NIP [tax identification number] 125-00-28-307, with the share capital of PLN 17,771,888.60 (seventeen million seven hundred and seventy-one thousand eight hundred and eighty-eight 60/100 zlotys) fully paid up, (hereinafter: **Company**), which constitute __, __% of the share capital of the Company and entitle to __, __% of votes at the Extraordinary General Meeting of the Company,

hereby grant an irrevocable power of attorney to

Mr./Ms. _____,

residing in _____ (____ - ____) at _____ St., holding an identity card of series _____ No. _____ (hereinafter: **Proxy**) to represent the Principal at the Extraordinary General Meeting of the Company on 15 March 2019 by participating in it, exercising the voting right from all shares held by the Principal, other rights vested in the Principal as a shareholder and to perform all factual and legal actions related to the above-mentioned Extraordinary General Meeting of Shareholders.

signatures in accordance with the Principal's representation

_____, on _____

POWER OF ATTORNEY

I, the undersigned, _____ (hereinafter: Principal) residing in _____ (-) at _____ St., holding an identity card of series _____ No. _____, PESEL [Personal ID Number] _____, and holding _____ ordinary bearer shares of J.W. Construction Holding Spółka Akcyjna with its registered office in Ząbki, entered into the Register of Entrepreneurs of the National Court Register by the District Court for the Capital City of Warsaw in Warsaw, XIV Commercial Division of the National Court Register under the number 0000028142, NIP [tax identification number] 125-00-28-307, with the share capital of PLN 17,771,888.60 (seventeen million seven hundred and seventy-one thousand eight hundred and eighty-eight 60/100 zlotys) fully paid up, (hereinafter: **Company**), which constitute __, __% of the share capital of the Company and entitle to __, __% of votes at the Extraordinary General Meeting of the Company,

hereby grant an irrevocable power of attorney to

Mr./Ms. _____,

residing in _____ (-) at _____ St., holding an identity card of series _____ No. _____ (hereinafter: **Proxy**) to represent me at the Extraordinary General Meeting of the Company on 15 March 2019 by participating in it, exercising the voting right from all shares held by me, other rights vested in me as a shareholder and to perform all factual and legal actions related to the above-mentioned Extraordinary General Meeting of Shareholders.

Principal's signature