

Form allowing for voting by proxy
at the Exrdinary General Meeting of J.W. Construction Holding S.A.
convened for 5 March 2020

RESERVATIONS

- 1) This form is not intended to verify the manner of voting by proxy on behalf of a shareholder.
- 2) This form does not replace the power of attorney granted to the proxy by the shareholder.
- 3) The manner of voting during the General Meeting is specified in the Regulations of the General Meeting.
- 4) The use of a form made available by the Company is not obligatory for a shareholder and is not a condition for voting by a proxy present at the General Meeting.
- 5) The possibility to use the form is a right and not an obligation of the shareholder. It is up to the shareholder to decide how their proxy will exercise the voting right.

Dane Akcjonariusza:

Name and surname/Name

Address:

ID number/Passport number/ Competent registry number:

I, the undersigned

(Name and surname/name)

entitled to participate in the Extraordinary General Meeting of J.W. Construction Holding S.A. convened for 5 March 2020 on the basis of the Certificate of the right to participate in the General Meeting issued by:

(name of the entity maintaining the shareholder's securities account)

on number

represented by:

Proxy:

First name and surname:

Address:

ID number:

below, using this form I place instructions to vote by proxy on each of the resolutions to be adopted during the Extraordinary General Meeting of J.W. Construction Holding S.A. convened for 5 March 2020 in accordance with the agenda announced by the Company.

Date, place and shareholder's signature

**Resolution No. 1
of the Extraordinary General Meeting
J.W. Construction Holding S.A.
with its registered office in Ząbki
of 5 March 2020**

on the selection of the Chairman of the Extraordinary General Meeting
J.W. Construction Holding S.A. with its registered office in Ząbki ("**Company**")

§1

Extraordinary General Meeting of Shareholders of J.W. Construction Holding S.A. with its registered office in Ząbki decides to elect Mr/Ms.

§2

The resolution comes into force upon its adoption.

Item 2 of the agenda - Election of the Chairman of the Extraordinary General Meeting.

o For	o Against o Objections made	o Abstain	o At the proxy's discretion
Shares:	Shares:	Shares:	Shares:
o Other			

Date, place and shareholder's signature

EXPLANATORY NOTES

The shareholder gives instructions by inserting an "X" in the appropriate box. If the box "other" is ticked, the shareholder should specify in this box of the instruction the manner of exercising the voting right by the proxy.

If the shareholder makes a decision on voting differently from the shares held, the shareholder is requested to indicate in the relevant box the number of shares from which the proxy is to vote "for", "against" or "abstain". In the absence of indication of the number of shares, it is deemed that the proxy is entitled to vote in the indicated manner from all shares held by the shareholder.

Please note that the draft resolutions attached to these instructions may differ from the draft resolutions voted on at the Extraordinary General Meeting. For the avoidance of doubt as to the manner of voting by the proxy in such a case, we recommend specifying in the "other" section the manner of proceeding of the proxy in such a situation.